

AGENDA OF A SPECIAL MEMBERS MEETING OF SHARYLAND WATER SUPPLY CORPORATION MAY 6, 2024

1. Call to Order
2. Pledge of Allegiance
3. Welcome Those Present
4. Introduction of Directors and Staff
5. Establish Quorum
6. Public Comments
7. Discussion and Approval of Proposed Bylaw Changes

Article XX, Section 2 currently reads:

Notice of any amendment to be made at a special meeting of the Members must be given at least ten (10) days before such meeting of the Members and must set forth the amendments to be considered. For so long as the Corporation is indebted for a loan or loans made to it by the United States of America through the USDA, Rural Development, RUS, these Bylaws shall not be altered, amended or repealed without the prior written consent of the State Director of the USDA, Rural Development, RUS for the State of Texas.

Article XX, Section 2 is proposed to read:

Notice of any amendment to be made at any regular or special meeting of the Members must be given at least ten (10) days before such meeting of the Members and must set forth the amendments to be considered. For so long as the Corporation is indebted for a loan or loans made to it by:

- (a) the United States of America through the USDA, Rural Development, RUS, or its successor agency and assigns; or
- (b) the United States Environmental Protection Agency, an agency of the United States of America ("EPA") under the Water Infrastructure Finance and Innovation Act ("WIFIA"), or its successor agency and assigns; or
- (c) the Texas Water Development Board ("TWDB"), or its successor agency and assigns,

these Bylaws shall not be altered, amended or repealed without obtaining the prior written consent of each lender.

8. Adjournment

I certify that this is a true and correct copy of the Agenda for May 6, 2024, Special Members Meeting of Sharyland Water Supply Corporation.


Carlos R. Lima
General Manager