

MARATHON WATER & SEWER CORP

BOARD OF DIRECTORS MEETING

DATE: TUESDAY, FEBRUARY 4, 2025 TIME: 6:00 P.M.

PLACE: **MARATHON WSC OFFICE**

808 N AVE. H

MARATHON, TX.

AGENDA

1. CALL MEETING TO ORDER
 - a. ESTABLISH 10% MEMBERSHIP REPRESENTED BY PROXY AND MEETING ATTENDANCE.
(188 VOTING MEMBERS 10%=18.8, PROXIES OR MEMBERS PRESENT)
2. VOTING PROCEDURE:
 - a. CALL FOR FINAL VOTING BY BALLOT OF MEMBERS PRESENT AT THE MEETING WHO HAVE NOT ALREADY VOTED BY PROXY BALLOT.
 - b. CALL FOR ALL BALLOT VOTES TO BE COUNTED.
 - c. ANNOUNCE DIRECTORS AS ELECTED BY MAJORITY MEMBER BALLOT VOTE, TO FILL THE 2025-2028 TERMS FOR MARATHON WSC BOARD OF DIRECTORS.
3. BOARD OF DIRECTORS WILL SET THE OFFICERS FOR THE YEAR 2025 MWSC BOARD OF DIRECTORS.
4. DISCUSS AND ACT ON THE FOLLOWING USDA LOAN APPLICATION ITEMS:
 - a. ARTICLES OF INCORPORATION AMENDMENT AS REQUIRED BY USDA;
 - b. RESOLUTION OF MEMBERS OF STOCKHOLDERS;
 - c. APPROVAL OF FORMS AND ACQUIRE SIGNATURES NEEDED ON FORMS;
5. DISCUSS AND ACT ON 2025 REVISED PROPOSED BUDGET
6. SYSTEM UPDATES BY TIM ROBERTS
7. GENERAL BUISNESS
8. ADJOURN