

# RICE WATER SUPPLY & SEWER SERVICE CORPORATION

P. O. BOX 137 • RICE, TEXAS 75155 • (903) 326-5551 • FAX (903) 326-5553

SPECIAL STOCKHOLDER'S

MEETING

AGENDA

DATE: TUESDAY February 7, 2012

PLACE: 200 E. Calhoun  
Rice, Texas 75155

TIME: 7:00 P.M.

2012-26  
FILED FOR RECORD  
AT 11:55 O'CLOCK a.m.

JAN 27 2012

SHERBY DOWD  
COUNTY CLERK N. HARRIS COUNTY, TEXAS  
BY OB DEPUTY

## AGENDA:

1. Establish Quorum
2. Vote on following Bylaws Amendment to add the following to Section IV

Section 5. The Board shall consist of nine (9) members, who shall be residents of three zones, three from each zone, elected by the voting members of the Corporation at large. The number of directors and the number of zones may be increased or decreased from time to time by amendment of these Bylaws, provided that the number of directors shall not at any time be less than three (3) and that no decrease in the number of directors shall have the effect of shortening the term of any incumbent director. Zone maps shall be adopted by the Board and may from time to time be amended or modified, but no amendment or modification shall have the effect of shortening the term of any incumbent director. The current zone map as adopted by the Board shall be appended to these Bylaws.

Section 6. Temporary transition provision: During the period of transition to full implementation of zone elections by residency, any incumbent director who is otherwise eligible for election to a second three year term under Article IV, Section 4, may be elected to that second term without regard to residency in a particular zone and without regard to a resulting vacancy in any other zone.

Section 7. Qualifications and Election. Subject to the zone residency requirements of Article IV, Section 2, hereof any voting member of the Corporation in good standing shall be eligible to be elected to the Board, provided that at no time shall a member and the member's spouse serve on the Board simultaneously. Directors may be elected by mail ballot, or at the annual meeting of the Corporation, at the discretion of the Board, and in accordance with the provisions of these Bylaws. In the event that the election is conducted by mail, all voting members in good standing shall be entitled to receive a ballot, which shall be mailed to the last known address of the member. The Board shall adopt policies and procedures governing the operation of the election, but in no case shall members have less than twenty-one (21) days to return the ballot. Results of any election by mail shall be announced at the annual meeting of the Corporation.

3. Adjourn