

River Acres WSC Approved Bylaws Amendments Proposal

Current Bylaws	Proposed Changes	Rationale for Changes
<p>1. None.</p>	<p>New Section. Section 2.01. Purpose. As set forth in the Articles of Incorporation, the River Acres Water Supply Corporation (the Corporation) shall exist for the purpose of providing safe and reliable water services to the community at a responsible and cost-effective rate while maintaining standards of excellence in customer service and environmental conservation. The Corporation shall be and is a nonprofit corporation under the laws of Texas. The service area of the Corporation is the rural area of Calallen and the surrounding rural areas.</p>	<p>To state the purpose of the Corporation and include the Corporation Mission Statement</p>
<p>2. Article IV. A person must be a member of the Corporation in order to serve as a Director.</p>	<p>Section 3.02. Qualifications. A person must be a member of good standing of the Corporation and at least twenty-one (21) years of age in order to serve as a Director. A person is not qualified to serve as a director if the person has been determined by a final judgment of a court exercising probate jurisdiction to be totally mentally incapacitated; or partially mentally incapacitated without the right to vote; or has been finally convicted of a felony from which the person has not been pardoned or otherwise released from the resulting disabilities. A person must be a legal citizen of the United States.</p>	<p>Recommended qualifications from the Texas Rural Water Association insuring population of the Board with .</p>
<p>3. Article II. Section 1. Number of Directors. The number of Directors shall be seven, a majority of whom shall constitute a quorum.</p>	<p>Section 3.03. Number of Directors. The number of Directors shall be seven, a majority of whom shall constitute a quorum. Upon majority resolution of the Board of Directors, the number of Directors may be increased or decreased from time to time, but in no event shall a decrease have the effect of shortening the term of an incumbent Director, or decreasing the total number of Directors to less than three Directors. Until the first meeting for electing the Director occurs, the initial Board of Directors shall consist of the persons listed in the Certificate of Formation as constituting the initial Board.</p>	<p>In accordance with Section 22.204 of the Nonprofit Section of the Texas Business Organizations Code. This bylaw would allow greater flexibility of the board given the stricter state guidelines for candidates. It would also allow for the ability to make sure that only qualified individuals are appointed when no one from the membership has shown an interest in serving.</p>

