

FILED

SEP 23 2021

1:40PM

CHRISTE WAKEFIELD
CLERK OF DISTRICT COURT
BY: ADW
LEON COUNTY, TEXAS

SOUTHEAST WATER SUPPLY CORP.
103 NORTH CASS STREET
CENTERVILLE, TX 75833
903-536-7514

NOTICE OF SPECIAL BOARD MEETING

Notice is hereby given that Southeast Water Supply Corporation will hold a SPECIAL BOARD OF DIRECTORS MEETING at the office located at 103 N. Cass Street, Centerville, TX on Wednesday, September 29th at 9:00 a.m. in accordance with the Open Meetings Act Section 551.045.

Agenda as follows:

- I. CALL MEETING TO ORDER
- II. ROLL CALL OF DIRECTORS AND ESTABLISH A QUORUM
- III. DISCUSS/ACT ON MERGER BETWEEN SOUTHEAST WSC AND CONCORD ROBBINS WSC
- IV. DISCUSS/ACT ON HALEY'S CREEK SUBDIVISION
- V. ADJOURN

**This Board Reserves the Right to go into Executive Session
Pursuant to the Texas Open Meetings Act, TX Government Code Ann. Sections
551.071, 551.072, 551.074**

THIS INSTITUTION IS AN EQUAL OPORTUNITY EMPLOYER AND PROVIDER