

SOUTHEAST WATER SUPPLY CORPORATION
103 N. CASS STREET
CENTERVILLE, TX 75833
903-536-7514
NOTICE OF MEETING

Notice is hereby given that Southeast Water Supply Corporation will hold a SPECIAL MEEING of the Board of Directors Meeting on Tuesday, March 22, 2022 at 8:00 a.m. at their office,
103 N. Cass Street, Centerville, TX.

Agenda as follows:

- I. CALL TO ORDER BY PRESIDING OFFICER
- II. ROLL CALL OF DIRECTORS AND ESTABLISH A QUORUM
- III. APPOINT BOARD DIRECTOR(s)
- IV. APPOINT SECRECTARY/TREASURER
- V. ADJOURN

This Board Reserves the Right to go into Executive Session Pursuant to the Open Meeting Act, Texas Government Code Ann., Subchapter D, Sections 551.071, 551.072, 551.073, 551.074

This institution is an equal opportunity provider and employer.