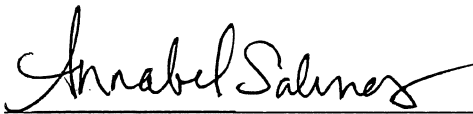


**McCoy Water Supply Corporation
Notice of Special Meeting
Following Annual Membership Meeting at 6:00pm
Thursday, April 24, 2024,
at the Pleasanton Civic Center at
115 N. Main, Pleasanton, Texas 78064**

This notice is posted pursuant to the Open Meetings Act, Texas Govt. Code Ch. 551.
McCoy Water Supply Corporation will hold a Special Meeting at the
Pleasanton Civic Center at 115 N. Main, Pleasanton, Texas 78064.
The special meeting will start immediately after the Annual Meeting at 6:00 p.m.

AGENDA:

1. CALL THE MEETING TO ORDER BY PRESIDING OFFICER
2. ELECTION OF BOARD EXECUTIVE OFFICERS FOR THE NEXT YEAR
3. NOMINATE CREDENTIAL COMMITTEE FOR 2025
4. DISCUSS AND TAKE ACTION TO ADD AND REMOVE BANK SIGNATORIES
5. ADJOURNMENT



Annabel Salinas
Office Manager

POSTED AT MCCOY'S CORPORATE OFFICE AND ON MCCOY'S WEBSITE,
WWW.MCCOYWSC.COM ON APRIL 14, 2025.

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. McCoy Water Supply Corporation does not discriminate based on race, national origin, sex, age, religion, or disability in the employment, meetings, or provisions of service meetings, or provisions of service.