

**McCoy Water Supply Corporation**  
**Notice of Special Board of Directors Meeting**  
**Monday, January 27, 2020, 8:00 a.m.**  
**Corporation Office located at 2125 FM 541 in McCoy, Texas**

This notice is posted pursuant to the Open Meetings Act, Texas Govt. Code Ch. 551. McCoy Water Supply Corporation will hold a Special Board Meeting on Monday, January 27, 2020, 8:00 a.m., at the Corporation Office located at 2125 FM 541 McCoy, Texas, 78113.

AGENDA:

1. PLEDGE OF ALLEGIANCE & INVOCATION
2. ROLL CALL (Board Secretary)
3. DECLARATION OF QUORUM AND CALL TO ORDER
4. VERIFICATION OF POSTING OF AGENDA
5. PUBLIC COMMENTS/MEMBERS TO ADDRESS THE BOARD
6. EXECUTIVE SESSION

A. DELIBERATIONS ABOUT REAL PROPERTY

The McCoy Water Supply Corporation's Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code, Subchapter D, as it pertains to consultation with attorneys (§551.071); deliberations about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); Personnel Matters (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

7. TAKE ACTION, IF ANY, DEEMED NECESSARY RESPECTING THE ABOVE MATTER.
8. CONTRACTOR SELECTION FOR PROJECT FM 140/COUNTY ROAD 423
9. ADJOURN



Annabel Lerma Salinas  
Office Manager

POSTED AT MCCOY'S CORPORATE OFFICE AND ON MCCOY'S WEBSITE,  
[WWW.MCCOYWSC.COM](http://WWW.MCCOYWSC.COM) ON JANUARY 23, 2020

*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.*