

McCoy Water Supply Corporation
Notice of a Special Board of Directors Meeting

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 Thursday, July 18, 2024, 9:00 a.m., at the New Corporation Office located at 65 Parkfield Drive, Pleasanton, Texas, 78064.

AGENDA:

1. ROLL CALL
2. DECLARATION OF QUORUM AND CALL TO ORDER
3. VERIFICATION OF POSTING OF AGENDA
4. NEW CORPORATION OFFICE SITE VISIT AND BUILDING INSPECTION
5. ADJOURN



Annabel Salinas
Office Manager

POSTED AT MCCOY'S CORPORATE OFFICE AND ON MCCOY'S WEBSITE, WWW.MCCOYWSC.COM ON July 15, 2024. 

I, the above-signed authority, do hereby certify that this agenda was posted on the outdoor bulletin board of the Corporation Office building and the Corporation's website, both places convenient and readily accessible of the general public all times, and that said agenda was posted by at least on July 15, 2024, at 9:00 a.m. and remained so posted for at least 72 hours before said meeting was convened.

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.