

**McCoy Water Supply Corporation
Notice of 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 Monday, March 31, 2025, 6:00 p.m., at the Corporation Office located at 65 Parkfield Drive, Pleasanton, Texas, 78064.

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. DISCUSS COBANK LOAN VARIABLE RATE AND POSSIBLE ACTION TO FIX THE RATE AS PRESENTED BY OUR FINANCIAL ADVISER
6. EXECUTIVE SESSION

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 above or specifically 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.

- A. DISCUSS AND TAKE ACTION ON THE GENERAL MANAGER POSITION
- B. CONSULTATION WITH OUR ATTORNEY REGARDING LEGAL MATTERS WITH MURPHY OIL

7. ADJOURN

Annabel Salinas

Office Manager

POSTED AT MCCOY'S CORPORATE OFFICE AND ON MCCOY'S WEBSITE, WWW.MCCOYWSC.COM ON MARCH 28, 2025. _____

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 March 28, 2025, at 6:00 p.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.