

**McCoy Water Supply Corporation  
Notice of Special Meeting Following Annual Membership Meeting  
Thursday, April 18, 2024, at 6:30 p.m.  
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 meeting will start at 6:30 p.m., Thursday, April 18, 2024.

AGENDA:

1. CALL THE MEETING TO ORDER BY PRESIDING OFFICER
2. ELECTION OF OFFICERS FOR THE NEXT YEAR
3. NOMINATE CREDENTIAL COMMITTEE FOR 2024
4. DISCUSS AND TAKE ACTION TO ADD AND REMOVE BANK SIGNATORIES
5. ADJOURNMENT

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Annabel Salinas  
Office Manager

POSTED AT MCCOY'S CORPORATE OFFICE AND ON MCCOY'S WEBSITE,  
[WWW.MCCOYWSC.COM](http://WWW.MCCOYWSC.COM) ON APRIL 15, 2024.

*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.*