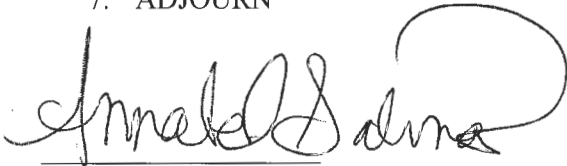


McCoy Water Supply Corporation
Notice of Special Board of Directors Meeting
Thursday, September 24, 2020 6:00 p.m.
Corporation Office located at 2125 FM 541 in McCoy, Texas

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 Thursday, September 24, 2020,
6:00 p.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. CONSIDERATION, DISCUSSION, AND ACTION ON THE FOLLOWING MATTERS:
 - A. FINANCIAL POLICY
 - B. ADOPT A NEW TARIFF
7. ADJOURN



Annabel Lerma Salinas
Office Manager

POSTED AT MCCOY'S CORPORATE OFFICE AND ON MCCOY'S WEBSITE,
WWW.MCCOYWSC.COM ON September 18, 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.