



Creedmoor-Maha Water Supply Corp.

Annual Meeting Agenda
Of the
CMWSC BOARD OF DIRECTORS
Wednesday, March 15, 2023 at 6:00 PM

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, notice is hereby given to the public that the Creedmoor Maha Water Supply Corporation (CMWSC) shall hold the **Annual Meeting at 6:00 P.M. on Wednesday, March 15, 2023, at the 13709 Schriber Rd, Buda, Texas 78610**. The Board may take action on any of the agenda items posted below.

The Board of Directors may go into Executive Session pursuant to the Texas Open Meetings Act, codified as Texas Government Code, Chapter 551, Sections 551.071 551.072, 551.073, 551.074, 551.0 76, or 551.087 at any time during the meeting. The Session may be undertaken for purposes of receiving legal advice and consulting with the CMWSC general counsel on pending and threatened litigation and matters pending at the State Office of Administrative Hearings, Texas State Regulatory Agencies and any other matter where the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas authorize the private consultation with an attorney.

1. OPEN MEETING - Establish a Quorum

- a. Board President will announce that a quorum of the membership is present and that the meeting may proceed.

2. Open Forum

Action cannot be taken on individual citizen or customer communications or Board member items unless the matter was continued from a previous meeting or is individually listed below. Individual citizens, customers, or members may comment on any or all of the agenda items posted. The *Citizen's Request Card* must be filled out completely and submitted to the Board Secretary prior to the meeting being called to order. The Board President will acknowledge these commenters for up to three (3) minutes.

3. Review and Approve the February 16, 2022 Annual Meeting Minutes

4. State of the Corporation

5. Adopt Resolution Approving Cancellation of March 15, 2023 Election of Board of Directors and Reappointment of Current Members (**ACTION**)

6. ADJOURNMENT

Agenda approved by:

General Manager Matthew Pickle

Date Posted: March 10, 2023