



Creedmoor-Maha Water Supply Corp.

**SPECIAL MEETING
ANNUAL MEETING
of the
CMWSC BOARD OF DIRECTORS
Wednesday, February 19, 2025 at 6:00 PM**

AGENDA

In accordance with Sections 551.041 and 551.043 of the Texas Government Code, notice is given that the Creedmoor Maha Water Supply Corporation Board of Directors will hold a Special Annual Board Meeting on **Wednesday, February 19, 2025, at 6:00 P.M.**, at **13709 Schriber Rd, Buda, Texas 78610**. The Board may act on any agenda item posted for action on the agenda.

The Board may enter Executive Session under Texas Government Code, Chapter 551, Sections 551.071-551.074, 551.076, or 551.087, at any time during the meeting, to receive legal advice and consult with CMWSC general counsel on litigation and regulatory matters and any other matter authorized by the Texas Disciplinary Rules of Professional Conduct.

Open Meeting - Establish a Quorum

1. approve the February 17, 2024 Annual Meeting Minutes (**ACTION**)
2. Present State of the Corporation (**COMMUNICATION**)
3. Consider and/or appoint unopposed board members (**ACTION**)
4. Consider appointment of new board member (**ACTION**)
5. Adjournment


General Manager Matthew Pickle

Date Posted: Friday, February 7, 2025