

Creedmoor- Maha Water Supply Corp
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creedmoormahawsc.com



NOVEMBER 23 2020 AGENDA

BOARD OF DIRECTORS MEETING

November 23, 2020 at 11:00 AM

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 a Regular Board meeting at 11:00 A.M. on the 23rd of November, 2020, at 12100 Laws Road, Buda, Texas.

The Board may take action on any of the items posted below. 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. Registration forms must be submitted, prior to the meeting being called to order, and must include a notation of the specific Agenda items to be addressed. The Board President will acknowledge these commenters for up to three minutes each prior to any Board action.

The Corporation provides unrestricted access for the disabled.

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, 551.076, or 551.087 at any time during the meeting.

AGENDA

Item 1. OPEN MEETING - Establish Quorum

Item 2. CITIZENS, members, or Customers general forum *(Three minutes provided to each)*

Item 3. OLD BUSINESS

a. The Board will consider final approval of refinancing loans with Co Bank **(ACTION)**

Item 4. ADJOURNMENT

POSTED ON WEBSITE
creedmoormahawsc.com
HB #3357