

AGENDA
TWIN CREEK WATER SUPPLY CORPORATION
SPECIAL B.O.D. MEETING HELD AFTER
ANNUAL STOCKHOLDER MEETING ON APRIL 28, 2018 AT 10:00 AM
8395 Cobb Branch Rd Franklin, TX 77856

Special Board Meeting

- 1.) Establish Quorum
- 2.) Call Meeting to Order
- 3.) Discussion and possible action to elect new Officers for one year
- 4.) President to appoint Secretary, One director, and one Member to the Credentials' Committee
- 5.) Discussion and possible action to interview 2 Director Candidates for one vacant position and make an appointment.
- 6.) Adjournment

Signed this 13th, day of April, 2018

POSTED BY: Regina Manthi
DATE: April 24, 2018
TIME: 10:20am



Jim Callaway-Secretary-Treasurer

Date: 4/13/18

The Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Gov. Code 551.071-551.0976 to

1. consult with an attorney to seek advice about pending or contemplated litigation or a settlement offer;
2. deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third person;
3. deliberate a negotiated contract for a prospective gift or donation to the Corporation if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third person;
4. deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Board member or Corporation employee;
5. receive information from employees or question employees, but not deliberate public business or agency policy that affects public business;
6. deliberate the employment or specific occasions for implementation of security personnel or devices.

The board may also meet in open session on these matters as required by the Texas Open Meetings Act, Texas Government Code §551-102*** Agenda items may be taken out of order at the discretion of the Board Chairman