

Cottonwood Water Supply Corporation
PO Box 569
West, Texas 76691

Special Called Meeting
Board of Directors
Agenda
February 23, 2024

A special meeting of the Board of Directors of the Cottonwood Water Supply Corporation will be held after the adjournment of the **Annual Membership Meeting on Friday, February 23, 2024** at the SPJST Lodge No. 6, South Czech Hall Road, West, Texas.

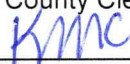
The agenda for the meeting will be as follows:

1. Call meeting to order
2. Election of Officers
3. Elect Credential Committee (3) for 2025
4. Pay any bills, if necessary
5. Any new item, if necessary
6. Adjournment of meeting

Executive Session: Cottonwood Water Corporation reserves the right to adjourn into executive/closed session at any time during the course of this meeting to discuss any matters as listed and authorized by the Texas Open Meetings Act, including, without limitation, Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.086 (economic development). No final action, decision, or vote will be taken on any matter in executive closed session.

Certificate

I certify that the above notice of the Board of Directors meeting was posted on Cottonwood WSC's website at www.cottonwoodwsc.com and mailed to Board of Directors, McLennan County Clerk and Hill County Clerk on Friday, January 26, 2024.



Karen McCullough, Bookkeeper
Cottonwood Water Supply Corporation