

# MAXWELL WATER SUPPLY CORPORATION

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## AGENDA

Thursday – August 26, 2021

6:30 p.m.

TO: THE BOARD OF DIRECTORS OF MAXWELL WATER SUPPLY CORPORATION AND ALL OTHER INTERESTED PERSONS:

*In order to slow the spread of the Coronavirus (COVID-19), Governor Greg Abbott released a statement on March 16, 2020, that suspends certain requirements of Chapter 551, Texas Government Code, and allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). Notice is hereby given that the Board of Directors of Maxwell Water Supply Corporation will hold a regular meeting open to the public, by video conference on Thursday, August 26, 2021 at 6:30 p.m.*

*To join the video conference, members of the public may join the meeting from a computer, tablets or smartphone using the following link: <https://call.lifesizecloud.com/3287411>.*

*The link is free of charge. Members of the public will be allowed to participate during the Public Comment period and discuss any item on the Agenda. Public comment will not be allowed during any other part of the meeting unless approved by the Board President. A recording of the video conference will be available to the public upon request after the meeting.*

*At the meeting, the Board will consider and take appropriate action on the following matters:*

1. Open meeting; announcement of Board Members present and absent; establish quorum.
2. Invocation
3. Citizens to address Board - five minutes each speaker - with no action to be taken
4. Review and approval of minutes from July 23, 2020 regular meeting.
5. Resolution Finalizing "Winding Up" of Maxwell Water Supply Corporation; take any action necessary
6. Adjournment.

The Board may adjourn to Executive Session to discuss and deliberate on items as allowed by the Texas Government Code, Title 5, Sub-Chapter D as it pertains to:

- a. Section 551.074 (a) personnel matters; or
- b. Section 551.072 deliberating real property; or
- c. Section 551.087 negotiations;
- d. Section 551.071 consultation with attorney

**\*Persons wishing to speak during Citizen Communications must sign up to speak at least 15 minutes prior to the beginning of the meeting. To sign up to speak on an agenda item, email [GM@MAXWELLWSC.COM](mailto:GM@MAXWELLWSC.COM) at least 15 minutes prior to the meeting. Please put "Maxwell Water Supply Corporation public comment on agenda item" in the subject line of the email.**