

**MAXWELL WATER SUPPLY CORPORATION  
P.O. BOX 158  
MAXWELL, TEXAS 78656-0158  
(512) 357-6253  
[www.maxwellwsc.com](http://www.maxwellwsc.com)**

**Agenda for the Annual Members' Meeting  
Monday, April 13, 2020  
Maxwell Social Club @ 7:00 P.M.**

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 MAXWELL WATER SUPPLY CORPORATION shall have the Annual Members Meeting at 7:00 p.m. on the 13<sup>th</sup> day of April 2020 at Maxwell Social Club, 180 4<sup>th</sup> Street, Maxwell, Texas. The Corporation provides unrestricted access for the disabled. This institution is an equal opportunity provider and employer.

1. Presiding director calls the meeting to order at 7 pm.
2. Presiding director announces the total numbers of members present at the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
3. Presiding director read and approve the previous Annual Meeting minutes.
4. Presiding director reads Resolution to declaring election canceled.
5. Update Reports
  - a. Report of board president or presiding director
  - b. Report of Corporation Manager
  - c. Auditor's report on system finances
  - d. Engineer's report on projects
  - e. Guest Speakers
6. Open or Public Forum: Comments from members who signed up to speak, limited to three (3) minutes each.
7. Closing comments by presiding director.
8. Meeting is adjourned.

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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 MAXWELL WATER SUPPLY CORPORATION shall have a Board of Directors Meeting at 7:00 p.m. on the 13<sup>th</sup> day of April 2020 at Maxwell Social Club, 180 4<sup>th</sup> Street, Maxwell, Texas. The Corporation provides unrestricted access for the disabled. This institution is an equal opportunity provider and employer.

**Special-Called Board of Directors**  
**Meeting Agenda**  
**Maxwell Water Supply Corporation**  
**April 13, 2020**

1. Open meeting following Annual Meeting; announcement of Board members present and absent; establish quorum.
2. Appointment of New Board Members
3. Election of Officers
4. Appointment of Credentials Committee
5. Adjournment