

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

**Special Called Membership Meeting
Tuesday, October 16th, 2018
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 a Special Called Membership Meeting 7:00 p.m. Tuesday, October 16th, 2018 at Maxwell Social Club, 180 4th 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. Presentation from General Manager/Engineer/Legal Counsel on Maxwell WSC Board of Directors proposed conversion to Special Utility District.
3. Open or Public Forum: Comments/Questions from members.
4. Closing comments by presiding director.
5. Meeting is adjourned.