

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

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. Monday, April 8<sup>th</sup>, 2019 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 8<sup>th</sup>, 2019**

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