

# **AGENDA**

**ETOILE WATER SUPPLY CORPORATION**

**2506 STATE HIGHWAY 103 EAST**

**ETOILE, TEXAS 75944**

**BOARD OF DIRECTORS**

**CALLED MEETING**

**DECEMBER 14, 2021 AT 6 P.M.**

**IF DURING THE COURSE OF THIS MEETING COVERED BY THIS NOTICE, THE BOARD OF DIRECTORS SHOULD DETERMINE THAT CLOSED OR EXECUTIVE MEETING OR SESSION OF THE BOARD OF DIRECTORS IS REQUIRED, THEN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION IS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTION 551 WILL BE HELD BY THE BOARD OF DIRECTORS MAY CONVENIENTLY MEET IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION CONCERNING ANY AND ALL PURPOSES PERMITTED BY THE ACT, INCLUDING, BUT NOT LIMITED TO THE FOLLOWING SECTIONS AND PURPOSES.**

**\*ITEMS DO NOT HAVE TO BE TAKEN IN SAME ORDER AS SHOWN ON NOTICE.**

- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. CONVENE TO EXECUTIVE SESSION**

- 1. AN EXECUTIVE CLOSED SESSION MAY BE HELD UNDER TEXAS GOVERNMENT CODE §551.071 FOR THE PURPOSE OF HAVING A PRIVATE CONSULTATION WITH THE BOARD'S ATTORNEY WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT PENDING OR CONTEMPLATED LITIGATION OR A SETTLEMENT OFFER, OR ON A MATTER IN WHICH THE DUTY OF COUNSEL TO HIS CLIENT, UNDER THE CODE OF PROFESSIONAL RESPONSIBILITY OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE ACT.**
- 2. AN EXECUTIVE CLOSED SESSION MAY BE HELD UNDER TEXAS GOVERNMENT CODE §551.074 TO DELIBERATE THE APPOINTMENT, EVALUATION, REASSIGNMENT, DUTIES,**

**DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE.**

**IV. RECONVENE PUBLIC MEETING, TAKE ACTION ON EXECUTIVE SESSION DISCUSSIONS**

- 1. CONSIDERATION OF AND BOARD ACTION UPON HIRING THE HAGLUND LAW FIRM, P.C. TO REPRESENT ETOILE WATER SUPPLY, AND AUTHORIZING THE SIGNING OF AN ENGAGEMENT LETTER BY THE PRESIDENT AND SECRETARY OF THE BOARD OF DIRECTORS.**
  
- 2. CONSIDERATION AND BOARD ACTION TO DETERMINE AND TO AUTHORIZE THE BEST ALTERNATIVE FOR COLLECTION AND RECOVERY OF ASSETS OF THE WATER SUPPLY CORPORATION.**
  
- 3. CONSIDERATION AND BOARD ACTION ON CURRENT PERSONNEL ISSUES.**

**V. BOARD AND PRESIDENT'S COMMENTS**

**VI. ADJOURN**

**SHOULD ANY FINAL ACTION, FINAL DECISION, OR FINAL VOTE BE REQUIRED IN THE OPINION OF THE ETOILE WATER SUPPLY CORPORATION WITH REGARD TO ANY MATTER CONSIDERED IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION, THEN THE FINAL ACTION, FINAL DECISION OR FINAL VOTE SHALL BE EITHER:**

- 1. IN THE OPEN MEETING COVERED BY THE NOTICE UPON THE RECONVENING OF THE PUBLIC MEETING; OR**
  
- 2. AT THE SUBSEQUENT PUBLIC MEETING OF THE ETOILE WATER SUPPLY UPON NOTICE THEREOF; AS THE ETOILE WATER SUPPLY SHALL DETERMINE.**

**POSTED ON \_\_\_\_\_, 2021 AT \_\_\_\_\_ (A.M./P.M.)**

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**(MANAGER, OFFICER)**