

AGENDA

ETOILE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
SEPTEMBER 8, 2020 6:30 PM

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 MEETING ACT, TEXAS GOVERNMENT CODE SECTION 6252-17 ET SEQ. WILL BE HELD BY THE BOARD OF DIRECTORS MAY CONVENIENTLY MEET IN SUCH CLOSED OR EXECUTIVE MEETING OR SEESION CONCERNING ANY AND ALL PURPOSED 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. CONSIDER AND/OR TAKE ACTION ON ENGINEER'S RECOMMENDATION TO AWARD CONTRACT TO CONSTRUCT TANK REPLACEMENT AT PLANT 2.
- III. ADJOURN

POSTED ON _____, 2020 AT _____ (AM, PM)



(PRESIDENT, OFFICER)