AGENDA

ETOILE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
REGULAR SESSION
APRIL 16, 2018
7:00PM

IF DURING THE COURSE OF THIS MEETING COVERED BY THIS NOTICE, THE BOARD OF DIRECTORS SHOULD DETERMINE THAT A 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 SESSION 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. PUBLIC COMMENTS
III. DISCUSS AND/OR APPROVE MINUTES OF MARCH 2018 REGULAR MEETING
IV. DISCUSS AND/OR APPROVE FINANCIAL REPORTS
V. DISCUSS AND/OR APPROVE JOB WORK ORDER REPORT
VI. DISCUSS AND/OR APPROVE OFFICE REPORT
VII. DISCUSS AND/OR APPROVE GENERAL MANAGERS REPORT
VII. BOARD AND PRESIDENT'S COMMENTS
VIII. 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:

(A) IN THE OPEN MEETING COVERED BY THE NOTICE UPON THE RECONVENING OF THE PUBLIC MEETING: OR
(B) AT A SUBSEQUENT PUBLIC MEETING OF THE ETOILE WATER SUPPLY UPON NOTICE THERE OF; AS THE ETOILE WATER SUPPLY SHALL DETERMINE.

POSTED ON _____, 2018 AT _____(AM,PM)

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(MANAGER, OFFICER)