

AGENDA

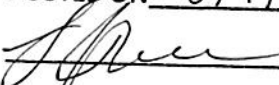
ETOILE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
AUGUST 6, 2025
6:30 PM

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. PUBLIC COMMENTS
- III. Convene in Executive Session to discuss
 - business matters regarding authorizing attorneys and/or Board President to make purchase offers to adjacent landowners.
 - discuss business and legal matters regarding authorizing attorneys to initiate eminent domain proceedings to acquire real property for TWDB project and new well if necessary.
 - business matters regarding the acquisition of real property for TWDB Project and new well site.
- IV. RECONVENE TO OPEN MEETING AND TAKE ACTION ON EXECUTIVE SESSION
- V. ADJOURN

POSTED ON 8/1/25, 2025 AT 10:30 (AM) PM)


(PRESIDENT, OFFICER)