

AGENDA

ETOILE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
FEBRUARY 9, 2022 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 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. BOARD PRESIDENT READS RESOLUTION DECLARING UNOPPOSED CANDIDATES OF ETOILE WATER SUPPLY CORPORATION ELECTED
 - A) SELECT INDEPENDENT ELECTION AUDITOR
 - B) FINALIZE AND APPROVE BALLOT, AGENDA AND MEETING PACKET FOR THE MEMBERS MEETING
- III. ADJOURN

POSTED ON Feb 7, 2022 AT 8:00 (AM, PM)
L Johnson
(PRESIDENT, OFFICER)