

**AGENDA**

**ETOILE WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS  
SPECIAL MEETING  
FEBRUARY 7, 2024 AT 6:30 PM**

IF DURING THE COURSE OF THIS MEETING COVERED BY THIS NOTICE, THE BOARD OF DIRECTORS SHOULD DETERMINE THAT CLOSED OR EXECUTIVE 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 PURPOSES PERMITTED BY THE ACT, INCLUDING, BUT NOT LIMITED TO THE FOLLOWING SECTIONS AND PURPOSES.

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

- I. **CALL TO ORDER**
- II. **BOARD PRSIDENT READS RESOLUTION DECLARING UNOPPOSED CANDIDATES OF ETOILE WATER SUPPLY CORPORATION ELECTED**
- III. **FINALIZE AND APPROVE THE AGENDA AND/OR MEETING PACKET FOR THE MEMBERS MEETING.**
- IV. **ADJOURN**

POSTED ON Feb 2, 2024 AT 9:00 (AM) PM)

(PRESIDENT/OFFICER)

