



ELM CREEK WATER SUPPLY CORPORATION

603 Avenue E/PO Box 538, Moody, TX 76557

254-853-3838

www.elmcreekwater.com

PUBLIC NOTICE OF ANNUAL DIRECTORS MEETING

TAKE NOTICE THAT AN ANNUAL DIRECTORS MEETING OF THE
ELM CREEK WATER SUPPLY CORPORATION'S BOARD OF DIRECTORS,
MCLENNAN COUNTY, TEXAS WILL BE HELD AT
LIBERTY HILL BAPTIST CHURCH LOCATED AT
1155 LIBERTY HILL ROAD, MOODY, TEXAS 76557.

Meeting will Commence on **Monday, January 25, 2021**
immediately following the Annual Member Meeting.

The Board of Directors Reserves the right to act on any information items.

Items to be presented are as follows:

1. Call to Order and Welcome of Visitors
2. Presiding Officer determine if a quorum is established
3. Approval of minutes from 2020 Annual Directors Meeting
4. Election of Officers
5. Elect Bluebonnet Representatives – 1 Primary and 1 Alternate
6. Elect Credential Committee Members
7. Any other new business
8. Adjournment

- Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.
- The Public who desire to address the Board on any matter may sign-up to do so prior to the beginning of this meeting. Please limit the comments to three (3) minutes. No discussion or action will be taken by the Board at this meeting.
- During the meeting, the Board reserves the right to go into Executive Session for any of the purposes authorized under V.T.C.A. Texas Government Code, Section 551, for any item on the above agenda, or as otherwise authorized by law.
- Elm Creek Water Supply Corporation is committed to comply with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the office at 254-853-3838 at least 24-hours in advance if accommodations are needed.