

**McCoy Water Supply Corporation
Notice of Annual Membership Meeting
Thursday, April 18, 2024 at 6:00 p.m.
at the Pleasanton Civic Center at
115 N. Main, Pleasanton, Texas 78064**

This notice is posted pursuant to the Open Meetings Act, Texas Govt. Code Ch. 551.
McCoy Water Supply Corporation will hold the Annual Membership Meeting at the
Pleasanton Civic Center at 115 N. Main, Pleasanton, Texas 78064.
The meeting will start at 6:00 p.m., Thursday, April 18, 2024.

AGENDA:

1. PLEDGE OF ALLEGIANCE & INVOCATION
2. CALL TO ORDER BY PRESIDING OFFICER
3. SECRETARY REPORTS A QUORUM IS ESTABLISHED
4. READING & APPROVAL OF 2023 ANNUAL MEETING MINUTES
5. READING OF THE RESOLUTION DECLARING UNOPPOSED CANDIDATES ELECTED
(PRESIDENT)
6. INTRODUCCION OF BOARD MEMBERS
7. INTRODUCTION OF STAFF
8. PRESIDENT'S REPORT
 - A. 2023 IN REVIEW
9. AUDITOR'S REPORT
10. EMPLOYEE PRESENTATION
11. MANAGER PRESENTATION
12. PUBLIC FORUM
13. CLOSING REMARKS
14. ADJOURNMENT



Annabel Salinas
Office Manager

POSTED AT MCCOY'S CORPORATE OFFICE AND ON MCCOY'S WEBSITE,
WWW.MCCOYWSC.COM ON APRIL 15, 2024.

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. McCoy Water Supply Corporation does not discriminate based on race, national origin, sex, age, religion, or disability in the employment, meetings, or provisions of service meetings, or provisions of service.