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South Tawakoni Water Supply Corporation

P O Box 485 Wills Point, Texas 75169

Notice of South Tawakoni Water Supply Corporation Board of Directors Meeting

DATE: Tuesday, June 16, 2020

TIME: 6:00 P. M.

LOCATON: 410 W. N. Commerce Street

Wills Point, Texas 75169

AGENDA

- 1. Call meeting to order
- 2. Roll Call of Directors to establish a Quorum
- 3. Consideration to approve minutes of the previous Board of Director's meeting May 19, 2020
- 4. Welcome and recognize visitors and guests
- 5. Public Comments (1 Hour Limit/ three minutes per speaker)
- 6. Managers' Reports
- 7. Report on Consumer Confidence Report (CCR)
- 8. Consideration to approve the purchase of Back Wash Pump and Motor
- 9. Consideration to approve the purchase of Lights for Plant, Storage Building, and Shop.
- 10. Consideration to approve the May 2020 Financial Reports
- 11. Adjournment of Meeting

On the 11th day of June, 2020 this Notice was posted on the Corporations website, http://stwsc.com, and was posted at the entrance to the Corporation's office located at 410 W. N. Commerce.