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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, April 20, 2021
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 March 16, 2021
4. Welcome and recognize visitors and guests
5. Public Comments (1 Hour Limit/ three minutes per speaker)
6. Managers' Reports
7. Consideration to discuss and approve Resolution accepting the Water System Improvements along VZCR 3821
8. Consideration to discuss and approve Resolution accepting the Water System Improvements along FM 2475 (Lorin Addition)
9. Consideration to discuss and approve the Purchase of Property at 743 VZCR 3722, Wills Point, Texas 75169
10. Consideration to discuss and approve Resolution Authorizing Signatures for Purchase of Property at 743 VZCR 3722, Wills Point, Texas 75169
11. Consideration to discuss and approve Health Insurance Renewal
12. Consideration to approve the March 2021 Financial Reports
13. Adjournment of Meeting

On the 15th day of April, 2021 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.