



Creedmoor-Maha Water Supply Corp.

ANNUAL MEETING
of the
CMWSC BOARD OF DIRECTORS
Wednesday, February 21, 2024 at 6:00 PM

AGENDA

In accordance with Chapter 551 of the Texas Government Code, notice is hereby given to the public that the Creedmoor Maha Water Supply Corporation shall hold an **Annual Board Meeting at 6:00 P.M. on Wednesday, February 21, 2024, at 13709 Schriber Rd, Buda, Texas 78610**. The Board may act on any of the agenda items below that include the notation “(Action).”

The Board of Directors may go into Executive Session pursuant to the Texas Open Meetings Act, codified as Texas Government Code, Chapter 551, Sections 551.071 551.072, 551.073, 551.074, 551.0 76, or 551.087 at any time during the meeting. The Session may be undertaken for purposes of receiving legal advice and consulting with the CMWSC general counsel on pending and threatened litigation and matters pending at the State Office of Administrative Hearings, Texas State Regulatory Agencies, and any other matter where the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas authorize the private consultation withan attorney.

1. Open Meeting - Establish a Quorum
2. Review and/or Approve the February 16, 2023 Annual Meeting Minutes (**ACTION**)
3. State of the Corporation by General Manager Matthew Pickle (**COMMUNICATION**)
4. Adopt Resolution Approving Cancellation of the February 21, 2024 Election (**ACTION**)
5. Discuss and/or Re-appointment of Unopposed Board Members (**ACTION**)
6. Adjournment

Agenda approved by:



General Manager Matthew Pickle

Date Posted: Friday, February 9, 2024