**MAXWELL WATER SUPPLY CORPORATION**

**P.O. BOX 158**

**MAXWELL, TEXAS 78656-0158**

**(512) 357-6253**

**www.maxwellwsc.com**

In accordance with Chapter 551 of the Texas Government Code, Vernon’s Annotated Civil Statutes, Section 31, notice is hereby given to the public that the MAXWELL WATER SUPPLY CORPORATION shall have a Special Board of Directors Meeting at 8:00 a.m. on the 3rd day of March 2020 at Maxwell Water Supply Corporation, 216 Main Street, Maxwell, Texas. The Corporation provides unrestricted access for the disabled. This institution is an equal opportunity provider and employer.

**Special-Called Board of Directors**

**Meeting Agenda**

**Maxwell Water Supply Corporation**

**March 3, 2020**

1. Open meeting following; announcement of Board members present and absent; establish quorum.

2. Resolution of the Board of Directors of Maxwell Water Supply Corporation: Declaring all Directors’ Positions Unopposed; Declaring Doris Steubing and Nadine Hodges Directors; Cancelling the April 13, 2020, Directors Election.

5. Adjournment