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Mercy Water Supply Corporation

BOARD OF DIRECTOR'S MEETING #455

September 7, 2020



Notice is hereby given that Mercy Water Supply Corporation will host an meeting on, September 7, 2020
7:00 pm at the Corporation Office; 51 Perry Lane, Cleveland, Texas

ITEMS TO BE PRESENTED

1. MEETING TO ORDER.
2. INVOCATION.
3. DISCUSS AND TAKE ACTION ON PENDING LITIGATION DOCKET NO .051224
4. EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION RELATED TO DOCKET NO. 51224 AT
THE PUBLIC UTILITY COMMISSION OF TEXAS.
5. ADJOURNMENT.

IF NEEDED ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES AS
AUTHORIZED UNDER TITLE 6, CHAPTER 551.074, AND GOVERNMENT CODE

I certify that the above agenda for this meeting of the Board of the Mercy Water Supply
Corporation was posted on the door at the office of Mercy Water Supply located at 51
Perry Lane Cleveland, TX and posted online at
www.mercywatersupply.myruralwater.com on September 1, 2020
1:00 pm pursuant to Chapter 551 of the Texas Government Code.

Kelley Allbright Office Manager

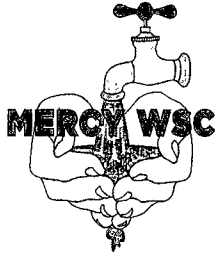
Signature and Printed name and title of person responsible for posting

51 Perry Lane; Cleveland, TX 77328 Phone (281)593-1177

Office Hours: 8:30 am. – 4:00 pm.

This is an equal opportunity provider

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Mercy Water Supply Corporation

BOARD OF DIRECTOR'S MEETING #454

August 11, 2020

Notice is hereby given that Mercy Water Supply Corporation will host its regular monthly meeting on, August 11, 2020 7:00 pm at the Corporation Office; 51 Perry Lane, Cleveland, Texas. Everyone wishing to attend is encouraged to do so.

ITEMS TO BE PRESENTED

1. MEETING TO ORDER.
2. INVOCATION.
3. PUBLIC FORUM (LIMIT 3 MINUTES).
4. DISCUSS AND APPROVE MINUTES FOR JUNE ,2020
5. DISCUSS AND APPROVE TREASURE'S REPORT FOR JUNE & JULY 2020.
6. DISCUSS AND APPROVE OPERATORS REPORT FOR JUNE & JULY 2020.
7. DISCUSS AND APPROVE AUDIT.
8. DISCUSS AND APPROVE NOMINATING COMMITTEE.
9. DISCUSS NEW BUSINESS FOR NEXT AGENDA.
10. ADJOURNMENT.

IF NEEDED ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES AS
AUTHORIZED UNDER TITLE 6, CHAPTER 551.074, AND GOVERNMENT CODE

I certify that the above agenda for this meeting of the Board of the Mercy Water Supply Corporation was posted on the door at the office of Mercy Water Supply located at 51 Perry Lane Cleveland, TX and posted online at

www.mercywatersupply.myruralwater.com on August 5th, 2020

11:00 am pursuant to Chapter 551 of the Texas Government Code.

Kelley Allbright Office Manager

Signature and Printed name and title of person responsible for posting

51 Perry Lane; Cleveland, TX 77328 Phone (281)593-1177

Office Hours: 8:30 am. – 4:00 pm.

This is an equal opportunity provider