

AVALON WATER AND SEWER SERVICE CORP

PO Box 70

Avalon, Texas 76623
Phone: 972-627-0044

AGENDA

Officers

Kay Leamon, President
Jacob Carter, Vice-President
Robin Donaldson, Secretary/Treasurer

Directors

David Waishes
Jimmy Brown
Carson Hastings
Matilda Williams

Notice of Special Meeting for May 5, 2016

To All Members:

A special meeting of the Board of Directors of Avalon Water Supply and Sewer Service Corp will be held on Thursday, May 5, 2016 at 7:00 pm at the First Baptist Church, 206 Giles St., Avalon, TX. The governing body of Avalon Water Supply and Sewer Service Corporation reserves the right to adjourn into closed/executive session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, and authorized by Texas Government Code 551, or to seek the advice of an attorney on any matter in which the duty of the attorney to Avalon Water Supply and Sewer Service Corporation board under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under 551.

The agenda for the meeting is as follows:

1. Call meeting to order,
 - A. Determine presence of a quorum.
 - B. Declare notices legally posted pursuant to Open Meetings Act.
2. Board to go into Executive Session to consult with Attorney Aimee Hess, on the complaint from Carol Gillespie to the PUC against Avalon Water Supply & Sewer Service Corp.
3. Discuss and vote to borrow from one of the CD's to cover attorney fees pertaining to the Gillespie PUC complaint against Avalon Water Supply & Sewer Service Corp.
4. Adjournment.

Robin Donaldson, Sect-Treas.

