

2015 DEC 14 PM 4:03

# AVALON WATER AND SEWER SERVICE CORP

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Avalon, Texas 76623  
Phone: 972-627-0044

PO Box 70

## AGENDA

### Officers

David Waishes, President  
Jacob Carter, Vice-President  
Robin Donaldson, Secretary/Treasurer

### Directors

Denice Wimbish  
Jimmy Brown  
Candice Brewster  
Matilda Williams

### Notice of Special Meeting for DEC 17th, 2015

To All Members:

A special meeting of the Board of Directors of Avalon Water Supply and Sewer Service Corp will be held on Thursday, DEC 17th, 2015 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, determine presence of a quorum, and declare notices legally posted pursuant to Open Meetings Act.
2. Closed session under 551.074-Personnel matters to discuss evaluations of Heather Howell, Joe Valdez, Kyle Hollingsworth and Calvin Phillips, including discussion, consideration and decision re: year-end bonus appreciation checks individually for Heather, Joe, Kyle and Calvin.
3. Return to open session to vote on bonus/year end appreciation checks individually for Heather, Joe, Kyle and Calvin
4. Adjournment

Robin Donaldson, Sect-Treas

