Avalon Water Supply and Sewer Service Corp.

PO Box 70   Avalon, TX. 76623

Agenda

Officers

Kay Leamon, President

Ernest Harrell, Vice president

Marilyn Seidlitz Secretary/Treasurer

Directors

Jimmy Brown

Calvin Phillips

Debra Wakeland

Daniel Tidwell

Emergency Meeting

The EMERGENCY meeting for Avalon Water Supply and Sewer Service Corp. Will be held at the Avalon Water Department, 531 N FM 55, Avalon, Texas on Wednesday, June 18th, 2025, at 7:00pm.

1. Call meeting to order.

   A. Verify presence of quorum
   B. Declare notices legally posted according to TOMA
   C. Roll call.

2. Action Agenda: The Board reserves the right on all matters listed under this section to take action by motion and vote. Said action including but not limited to; Discuss, amend, table, approve or reject as is determined appropriate by the majority of the quorum.

   (A) Discuss and possibly vote to approve financing for Well improvements.

3. Adjournment.

The governing body of Avalon Water Supply And Sewer Service Corp. reserves the right to adjourn into closed 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 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

* All verbal reports will be available only on the digital copy of the minutes.

** Copies of all will be available in digital format during normal office hour no earlier than two working days after the meeting. Charges for copy/copies will apply, in accordance to Texas Government Code, Chapter 551 subsection B sec 551.021.

*** Copies will be available the night of the meeting at no cost. For copies after meeting refer to above.

Marilyn Seidlitz, Secretary/Treasurer
Or Authorized Agent