

# 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

David Johnson

### Notice of Special Meeting for January 30, 2017

To All Members:

A special meeting of the Board of Directors of Avalon Water Supply and Sewer Service Corp will be held on Monday, January 30, 2017 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.
  - C. Roll call, of Officers and Directors present.

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.

2. Open session. Discuss and possible vote on acceptance of Attorney Aimee Hess's withdrawal from legal counsel for Avalon Water Supply and Sewer Service Corp. on the case pertaining to the Gillespie Easement complaint.
3. Open session to discuss and possible vote on acceptance of proposal of a new attorney for the case pertaining to the Gillespie Easement complaint.
4. Close session under Section 551.071 Discussions with new attorney on case pertaining to the Gillespie Easement Complaint.
5. Open session. Discuss and possible vote on Gillespie Easement Complaint Actions or Responses.
6. Adjournment.

Robin Donaldson, Sect-Treas.

