

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 April 21, 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, April 21, 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, determine presence of a quorum, and declare notices legally posted pursuant to Open Meetings Act.
2. Board to consider and vote on a resolution designating one or more persons: 1) as the official representative(s) of Avalon Water Supply and Sewer Service Corporation in the Gillespie complaint against Avalon currently pending in the PUC; 2) as testifying witness(es) and persons designated as the person(s) answering discovery and under whose direction documents are being assembled and produced; and 3) as the Avalon representative(s) to assist Avalon's counsel in this proceeding.
3. Board to consider and vote on a resolution to continue to retain Aimee Hess in a general counsel position to assist Avalon's local counsel in the PUC proceeding described above.
4. Board to consider and vote on a resolution to retain Aimee Hess to represent Avalon in connection with Carol Gillespie's complaint regarding the distribution line and easement on W.W. Road and to confirm authorization of her legal services from April 8, 2016 through the date of the special meeting.
5. Review and approve the sale of the old 1970 Ford Tractor with brush hog (proposed buyer wants it ASAP)
6. Approve the purchase of a new Zero Radius mower with the funds from the sale of the Ford Tractor going toward the purchase price.
7. Consider and vote on a confidentiality agreement for the contents of closed meeting.
8. Adjournment.

Robin Donaldson, Sect-Treas.

