

Altoga Water Supply Corporation

P.O. Box 547
Princeton, Texas 75407
(972) 529-9595
altogawatersupply.com

NOTICE OF BOARD OF DIRECTORS REGULAR MEETING

The AWSC Board of Directors will hold a Regular Meeting on **Tuesday, August 1, 2017 at 6:00 p.m. at 4365 FM 75, Princeton, TX., 75407** in accordance with the following:

AGENDA

1. Call to order and declaration of quorum.
2. Approval of minutes of previous meeting/s.
3. Approval of monthly financial report(s) and payment of bills.
4. Discuss and take appropriate action on Altoga WSC merger with North Collin SUD.
5. Recess into Executive Session in conjunction with the Texas Open Meetings Act; Section 551.071, consultation with attorney regarding the Settlement Agreement involving North Collin SUD, Altoga WSC and the City of Princeton.
6. Reconvene the Regular Meeting of the Board of Directors and take any action necessary.
7. Manager's Report.
 - a. System maintenance and repairs.
 - b. System condition.
 - c. Update on development progress.
8. Public Comments.
(Visitors wishing to address the board must complete a Visitor Comment Form and submit it to the Corporation's general manager or assistant secretary before the meeting is called to order. Each visitor is allowed 3 minutes to speak.)
9. Future agenda items.
10. Adjournment.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the front window of the Altoga Water Supply Corporation office facing outside at 4365 FM 75, Princeton, Texas, a place convenient and readily accessible to the general public at all times and that said Notice was posted by July 28, 2017, at 4:30 p.m., and remained so posted at least 72 hours before said meeting was convened.

By: *Cynthia Wills*
Cynthia Wills, Office Manager

NOTICE

1. The board of directors reserves the right to recess into executive or closed session to discuss or consult with the corporation's attorney about any item listed on this agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act including: Section 551.071, consultation with attorney; Section 551.072, discussion about purchase, exchange, lease or value of real property; Section 551.074, discussion about personnel or to hear complaints against personnel; or Section 551.076, discussion about security procedures or devices.
2. The board of directors may vote or act upon each of the items listed in this agenda.
3. Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or assistance should contact the corporation's office management at least two working days prior to the meeting at (972) 529-9595. BRAILLE IS NOT AVAILABLE.