



## AGENDA

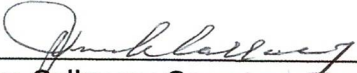
### TWIN CREEK WATER SUPPLY CORPORATION

Special Board Meeting Held after Annual Stockholder Meeting  
on April 27, 2024 at 10:00 A.M.  
8395 Cobb Branch Rd. Franklin, TX 77856

- 1) Establish Quorum
- 2) Call Meeting to Order
- 3) Discussion and possible action to elect new Officers for one year
- 4) President to appoint three positions for the Credentials' Committee
- 5) Adjournment

POSTED BY:           KF            
DATE:           04/13/2024            
TIME:           7:25 am          

Signed this 22<sup>nd</sup> day of April 2024

  
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Jim Callaway-Secretary-Treasurer

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The Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Gov. Code 551.071-551.0976 to

1. consult with an attorney to seek advice about pending or contemplated litigation or a settlement offer;
2. deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third person;
3. deliberate a negotiated contract for a prospective gift or donation to the Corporation if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third person;
4. deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Board member or Corporation employee;
5. receive information from employees or question employees, but not deliberate public business or agency policy that affects public business;
6. deliberate the employment or specific occasions for implementation of security personnel or devices.

The board may also meet in open session on these matters as required by the Texas Open Meetings Act, Texas Government Code §551-102\*\*

\*\*\*\*\* Agenda items may be taken out of order at the discretion of the Board Chairman\*\*\*\*\*