



Mercy Water Supply Corporation

BOARD OF DIRECTOR'S MEETING #490

June 3, 2024

Notice is hereby given that Mercy Water Supply Corporation will host its regular monthly meeting on June 3, 2024, 7:00 pm at the Corporation Office; 51 Perry Lane, Cleveland, Texas. Everyone wishing to attend is encouraged to do so.

ITEMS TO BE PRESENTED

1. MEETING TO ORDER.
2. INVOCATION.
3. PUBLIC FORUM (LIMIT 3 MINUTES).
4. DISCUSS AND APPROVE MINUTES FOR MARCH 2024.
5. DISCUSS AND APPROVE TREASURER'S REPORT FOR MARCH & APRIL 2024.
6. DISCUSS OPERATORS REPORT FOR MARCH & APRIL 2024.
7. DISCUSS AND APPROVE EDWARD JONES ADDING OFFICE PERSONAL FOR INQUIRES ONLY.
8. DISCUSS AND APPROVE CAMERAS
9. DISCUSS AND APPROVE REQUEST FOR DECERTIFICATION AND EXPEDITED RELEASE FROM CCN ON BEHALF OF CAPITAL CREEK RANCH LLC.
10. DISCUSS HWY 59 PROJECT.
11. DISCUSS FM 945 PROJECT.
12. DISCUSS NEW BUSINESS FOR THE NEXT AGENDA.
13. ADJOURNMENT.

IF NEEDED ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES AS AUTHORIZED UNDER TITLE 6, CHAPTER 551.074, AND GOVERNMENT CODE

I certify that the above agenda for this meeting of the Board of the Mercy Water Supply Corporation was posted on the door at the office of Mercy Water Supply located at 51 Perry Lane Cleveland, TX and posted online at

www.mercywatersupply.myruralwater.com on May 31, 2024

11:00 am pursuant to Chapter 551 of the Texas Government Code.

Kelley Allbright Office Manager

Signature and Printed name and title of person responsible for posting.

51 Perry Lane; Cleveland, TX 77328 Phone (281)593-1177

Office Hours: 8:30 am. – 4:00 pm.

This is an equal opportunity provider