**EAST CRAWFORD WATER SUPPLY CORPORATION**

**SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS**

**October 10, 2022 at 6:00 p.m.**

**Water Bldg. behind Plant 1 on FM 185 @ Cattle Drive**

**NOTICE OF MEETING**

Notice is hereby given that a Special Called Meeting of East Crawford Water Supply Corporation will be held on **Monday, October 10, 2022 at 6:00 p.m.** at theWater Bldg. behind Plant 1 on FM 185 @ Cattle Drive**,** to consider and act upon the following matters:

1. Review & possible action on Amended & Restated Agreement between East Crawford WSC & North Bosque WSC
2. Review & possible action on First Amended & Restated Letter Agreement between East Crawford WSC, North Bosque WSC & Jonathan Beau Crook
3. Adjourn

**Public Comments:** Pursuant to the Texas Open Meeting Act and the ByLaws of East Crawford WSC, the Board reserves the right to impose reasonable limits on the number of speakers and other reasonable limitations on public comments.  In accordance with the Texas Open Meetings Act, the Board will not act on, deliberate, or discuss at the meeting any public comments brought before them at this time; provided, however, that the Board may (A) make a statement of specific factual information given in response to an inquiry; (b) recite existing policy in response to an inquiry; or (C) propose to place the subject on the agenda for a subsequent Board meeting.

**Executive Session:**  East Crawford WSC reserves the right to adjourn into executive/closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, including, without limitation, Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devises), and 551.086 (economic development).  No final action, decision, or vote will be taken on any matter in executive/closed session.

**Persons with Disabilities:**  Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services are requested to call (254) 723-1834, at least two (2) business days prior to the meeting so that appropriate arrangements can be made.

Dated:  October 6, 2022

By:  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Linda Brandon, on behalf of South Cow Bayou Management

      Co., LLC, Water System Operator