

TALTY WATER SUPPLY CORPORATION

SPECIAL BOARD MEETING
FRIDAY, APRIL 29, 2016 9:30 A.M.
12475 WINDY LANE
FORNEY, TEXAS

AGENDA

1. Call to Order
2. Discuss & consider approval of payment for Pay Request Number Two (2) from Interstate Pipeline.
3. Adjourn

Note: The Board of Directors reserves the right to adjourn in executive session to seek legal council on a matter which the cannon of legal ethics demand to preserve the attorney-client privilege pursuant to Section 551.071(2) of the Texas Government Code.

CERTIFICATION:

I hereby certify that this Agenda is a true copy of the Agenda and that it was posted the same on our website (taltywsc.com) as well as at our office at a place readily accessible to the general public. It remained posted continuously for at least 48 hours preceding the scheduled time of said meeting.

Lisa Morris

4/27/16

9:00am