

STUDY BUTTE WATER PUBLIC MEETING NOTICE

Special Meeting
Friday, April 3, 2020 1:00 PM
Emergency Management Center, Hwy170, Terlingua, TX

MEETING PROCEDURE

- 1) State Date & Time; Determine if a Quorum is present; State names of Directors present.
- 2) Comments from SBWSC Members, attending public and Directors at large.

ACTION ITEMS

1. Review/Discuss/Approve: Backhoe Bids
 2. Review/Discuss/Approve: Public Utility Commission Order regarding coronavirus emergency
 3. Review/Discuss/Approve: (Closed) Meeting *
 4. Review/Discuss/Approve: Reconvene in open session, action as necessary
- 7) Additional comments from SBWSC Members, attending public and Directors at large.
 - 8) Meeting adjournment action.

OPERATING MANAGEMENT

Jesse T. Flores, Operator
Jorge L. Garcia, Sr.

OPERATING OFFICERS

President, Sam Bottenfield
Vice-President, John Holroyd
Secretary-Treas., Greg Henington

DIRECTORS AT LARGE

Lico Miller, Director
Leon Smith, Director

* CLOSED meeting permitted only if OPEN meeting convened with posted Public Agenda.

All SBWSC Public Board Meetings are conducted according to Texas Open Meetings Act Chapter 551.

Study Butte Water Supply Corporation is an equal opportunity provider/employer.

On this, the ____ day of March, 2020, a true copy of this notice was posted on the bulletin board located at the United States Post Office in Terlingua, Texas.

Agenda Certification:

Posting Time: _____

Posted by: _____