

Point Enterprise Water Supply Corporation

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NOTICE OF CREDENTIALS COMMITTEE MEETING

This notice is posted and filed pursuant to: Texas Open Meetings Act (Government Code Chapter 551), Texas Water Code-Chapter 67, Texas Non-Profit Corporation Act, and By-laws of Corporation.

Notice is hereby given that the Point Enterprise WSC will meet for the **Credentials Committee** meeting at POINT ENTERPRISE WSC MEETING ROOM located at 137 LCR 499, Mexia, Texas at **6:40 PM** on **MONDAY, the 14th of April 2025**.

An open meeting will be held, and the Board reserves the right to act on any information items. Items to be presented are as follows:

AGENDA

1. Call meeting to order by presiding officer.
2. Proof of Posting.
3. The Credentials Committee Chairperson reports a Quorum is established consisting of the ballots and the members present.
4. Welcome and recognize guests.
5. President calls for remaining ballots.
6. Report Results
 - A. Verify ballots are authentic.
 - B. Tally of ballots.
 - C. Results announced.
 - D. Entertain protests of ballots, if any.
 - E. Re-count ballots if necessary and announce results.
7. Adjournment of meeting.

If you need an interpreter or special assistance, please call 562-6295 at least 72 hours prior to the scheduled meeting.