

## 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 **13<sup>th</sup> of APRIL 2026**.

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. Credentials Committee Chairperson reports a Quorum is established consisting of the ballots
4. and the members present
5. Welcome and recognize guests.
6. 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 48 hours prior to the scheduled meeting.