CRAFT-TURNEY WATER SUPPLY CORPORTION 505 SE LOOP 456 JACKSONVILLE, TX 75766

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NOTICE OF SPECIAL CLOSED SESSION MEETING

NOTICE is hereby given that on the 27th day of June 2023, the Craft-Turney Water Supply Corporation will hold a SPECIAL CALLED CLOSED SESSION MEETING at 6:00 pm at the Craft-Turney Water Supply Corporation Office, 505 SE Loop 456, Jacksonville, TX 75766.

AGENDA

- 1. Call Meeting to Order & Establish a Quorum of Directors
- 2. Discuss & Take Action on Board Policy and Procedures
- 3. Adjourn

Rhonda Briggs, Mgr.

<u>June 22, 2023</u> Date:

POSTED ON THE CRAFT-TURNEY WATER SUPPLY CORPORATIONS' WEBSITE PER HB3357 AT WWW.CTWSCORP.COM UNDER NEWS AND NOTICES, TAB, "MEETINGS AND AGENDAS".

POSTED AT THE CORPORATION OFFICE, LOCATED AT 505 SOUTHEAST LOOP 456, JACKSONVILLE, TX 75766 IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.