

Brushy Creek Water Supply Corporation

P. O. Box 168 249 AnCo Rd 432
Montalba, TX75853-0168
903-549-2488 phone 903-549-2483 fax

SPECIAL CALLED MEETING OF BOARD OF DIRECTORS

Date: April 5, 2022 – Time 5:00 PM

Call Meeting to Order – Quorum Determined

Public Input – Limited to 5 minutes


New Business

Discuss and take necessary action on bids received for new well.

Discuss pending and future business and upcoming Board meeting schedule.

Adjourn

Signed:



Troy Harbison – General Manager

Executive Session: 551.074 – To discuss the appointment, employment, evaluation, discipline, or dismissal of a public officer or employee.

Executive Session: 551.071 – Authorizes a governmental body to consult with its attorney in an executive session to seek his and her advice on legal matters, pending litigation, or a settlement offer.