PATTISON WATER SUPPLY CORPORATION

3608 Avenue E Pattison, TX. 77466 281-934-2475 pwsc@consolidated.net

April 6, 2021

NOTICE OF MEETING OF THE GOVERNING BODY

Notice is hereby given that Pattison Water Supply Corporation will meet for a regular monthly meeting at 3608 Ave E, Pattison, TX at 6:00 Monday, April 12, 2021.

Agenda as follows:

- 1. Call meeting to order by presiding Officer.
- 2. Roll call of Director and establish a Quorum.
- 3. Recognize visitors and guest.
- 4. Public comments (limit to 3 minutes and one speaker per issue).
- 5. Reading and approval of February 22, 2021 Emergency Meeting.
- 6. Reading and approval of March 8, 2021 Monthly Meeting.
- 7. Review and approve Profit and Loss, Payment of bills and bank balances.
- 8. Manager's Report.
- 9. EDK Report.
- 10. Discuss purchasing Generator.
- 11. Discuss updates of maps.
- 12. Discuss the freeze and FEMA.
- 13. Tank Cleaning.
- 14. Discussing anything that pertains to further operation of PWSC.
- 15. Items to be included on the May agenda.
- 16. Adjourn meeting.

Notice by: <u>Debbie Garrett</u> Date: April 6, 2021