

**MARLOW WSC**  
**BOARD OF DIRECTORS MEETING AGENDA**  
March 27, 2017

Notice is hereby given that the Marlow Water Supply Corporations Board of Directors will meet on **Monday, March 27, 2017 immediately following the 2017 Annual Membership Meeting** at the Marlow Community Center, 1780 CR 229, 462 West FM 485, Cameron, Texas. 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. Roll Call of Directors to establish a Quorum.
3. Public Comment. [1]
4. Consent Agenda: Minutes of the March 14, 2017 meeting.
5. Discuss/Action – Operations report.
6. Discuss/Action – Reorganization of the board.
7. Appoint Credentials Committee.
8. Adjournment of meeting.

[1] Public comments will be limited to three (3) minutes from each individual desiring to speak. The public comment period will be limited to one hour. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.

[2] During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.