**ANNUAL BOARD OF DIRECTOR’S MEETING**

**MARCH 8, 2021 7:00 PM**

The meeting for the Mercy Water Supply Corporation will be held at the Corporation’s Office, 51 Perry Lane, Cleveland, Texas.

1. Call Meeting the Order
2. Invocation
3. Public Forum (Limit 3 minutes Each)
4. Approve Minutes from 2020 Annual Meeting
5. Update Reports
6. Report of President
7. Report of Manager
8. Report on System Finances
9. Report on Projects
10. Operator’s Report
11. Regulatory Report by Randall B. Baker, Field Manager
12. Cancellation of Board of Director’s election due to unopposed positions.
13. Adjournment

**BOARD OF DIRECTOR’S MEETING #462**

March 8, 2021

Notice is hereby given that Mercy Water Supply Corporation will host its regular monthly meeting on, March 9, 2021 7:30 pm at the Corporation Office; 51 Perry Lane, Cleveland, Texas. Everyone wishing to attend is encouraged to do so.

# ITEMS TO BE PRESENTED

1. MEETING TO ORDER.
2. INVOCATION.
3. PUBLIC FORUM (LIMIT 3 MINUTES).
4. ELECT OFFICERS.
5. ELECT CREDENTIALS COMMITTEE.
6. DISCUSS AND APPROVE MINUTES FOR JANUARY 2021.
7. DISCUSS AND APPROVE TREASURER’S REPORT FOR JANUARY & FEBRUARY 2021.
8. DISCUSS OPERATORS REPORT FOR JANUARY & FEBRUARY 2021.
9. DISCUSS PUC DOCKET # 51224.
10. DISCUSS CIVIL SUITE
11. DISCUSS NEW BUSINESS FOR NEXT AGENDA.
12. ADJOURNMENT.

IF NEEDED ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES AS AUTHORIZED UNDER TITLE 6, CHAPTER 551.074, AND GOVERNMENT CODE

I certify that the above agenda for this meeting of the Board of the Mercy Water Supply Corporation was posted on the door at the office of Mercy Water Supply located at 51 Perry Lane Cleveland, TX and posted online at [www.mercywatersupply.myruralwater.com](http://www.mercywatersupply.myruralwater.com) on January 6th, 2021

11:00 am pursuant to Chapter 551 of the Texas Government Code.

Kelley Allbright Office Manager

Signature and Printed name and title of person responsible for posting