**BOARD OF DIRECTOR’S MEETING #465**

July 12, 2021

Notice is hereby given that Mercy Water Supply Corporation will host its regular monthly meeting on, July 12, 2021 7:00 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. DISCUSS AND APPROVE MINUTES FOR MAY 2021.
5. DISCUSS AND APPROVE TREASURER’S REPORT FOR MAY & JUNE 2021.
6. DISCUSS OPERATORS REPORT FOR MAY & JUNE 2021.
7. DISCUSS AND APPROVE ACTION FOR SENSOR AT WELL 4 FOR LOWER TRINITY GROUND WATER DISTRICT.
8. DISCUSS AND APPROVE RAISING CAPTIAL GAIN FEE.
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 July 12th,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