**BOARD OF DIRECTOR’S MEETING #464**

May 10, 2021

Notice is hereby given that Mercy Water Supply Corporation will host its regular monthly meeting on, May 10, 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 APRIL 2021.
5. DISCUSS AND APPROVE TREASURER’S REPORT FOR APRIL 2021.
6. DISCUSS OPERATORS REPORT FOR APRIL 2021.
7. DISCUSS AND APPROVE DROUGHT PLAN, VULNERABILITY PLAN AND EMERGENCY RESPONSE PLAN
8. DISCUSS AND APPROVE ACTION FOR REPLACING WATER ON RIVER CROSSING ON FM 945.
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 May 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