

**Bitter Creek Water Supply Corporation**

**Special Called Meeting Agenda**

**August 8, 2022**

**6:00 P.M.**

NOTICE is hereby given that the Board of Directors of the Bitter Creek Water Supply Corporation will hold a special called meeting of the Board of Directors on Monday August 8, 2022 at 6:00 p.m. at the office located at 2803 East Broadway Street, 79556. The Meeting will be for the following purposes:

- A. Call to Order
- B. Establishment of a Quorum
- C. Public Comments
- D. Board to Enter into Executive Session Under Section 551 of the Texas Government Code-551.071
- E. Approve Loan FFB
- F. Adjournment

ENTERED  
AUG 04 2022

JP