

Bitter Creek Water Supply Corporation

Special Called Meeting Agenda

November 13, 2022

2:00 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/Disapprove Resolution to consider Bankruptcy
- F. Appoint a Contact person for Bankruptcy case, sign bankruptcy documents and appear on behalf of the corporation at all hearings/meetings
- G. Approve/Disapprove to hire/retain Lynn Butler and Husch Blackwell LLP. To represent Bitter Creek
- H. Adjournment

ENTERED
NOV 09 2022