

NOTICE OF PUBLIC MEETING

MARTINDALE WATER SUPPLY CORPORATION

THERE WILL BE A PUBLIC MEETING of the Board of Directors of the Martindale Water Supply Corporation (“MWSC”) for the single purpose of conducting a **WORKSHOP** to discuss among the Board members and to provide the Board members with a better and more informed understand of pending issues regarding MWSC’s ownership of a part of that water purification facility known as the Hays/Caldwell Project (“the Facility”).

DATE, TIME AND PLACE: Thursday, February 15, 2024
Meeting starts at 6:00 p.m.
206 Main St., Martindale, Texas

The public is invited to attend this meeting subject to the following conditions:

- There will be a general comment period at the beginning of the meeting during which the Board will receive input from any person interested in addressing the Board on the issue explained above.
- Each of the individuals wishing to address the Board will be limited to **three minutes**. Written comments may be filed with the Board for consideration.
- After Public Comments, discussion will be strictly limited to that between the Board members during which time those in attendance may not participate unless a Board member directly requests the advice or comment by staff or a public member.

The Board may discussing the following specific issues:

1. Current expansion of the Facility will require the issuance of addition financing Bonds. What options, if any, does MWSC have regarding the expansion of this debt?
2. Should MWSC move forward with its participation in the expansion of the Facility at the full contracted participation per cent or modify, if it can, this commitment level?
3. Should MWSC consider selling or leasing part of its ownership of water rights and in the Facility on a short or long term basis.
4. Should MWSC explore the possibility of joining or consolidating MWSC with another neighboring retail water supply organization?
5. Any other subject relevant to the purpose of the meeting described above.

Posted by : _____

Date Posted: February _____, 2024