**MEN WATER SUPPLY CORPORATION**

**BOARD OF DIRECTORS Emergency MEETING**

**April 2, 2025**

**6:00 P.M.**

**PLACE: OFFICE BUILDING**

**8542 S. HWY 287**

**CORNER US 287 & FM 3243**

**Eureka, Texas**

**1. Call to order.**

**2. Discuss Emergency Equipment purchase**

**3. Executive session as per section 551.071, Texas Gov’t Code.**

1. **Legal – Rate appeals; b. Property – plant sites; c. Personnel –; d. Vulnerability assessments.**

**4. Open session. - Action on items from Executive session if any required.**

**5. Adjournment.**

**If during the course of the meeting, the board determines that any discussion of any item on the agenda should be held in executive or closed session for any or all purposes permitted by ' 2(c) through ' 2(r) of the Texas Open Meeting Act, the board will convene in such executive or closed session in accordance with the act.**

**Posted: March35,2025 AGD EMG MAR25.doc**