

VIOLET WATER SUPPLY CORPORATION

P.O. BOX 1146, ROBSTOWN, TX 78380
3861 CR 61, ROBSTOWN, TX 78380
OFFICE-361/387/3350, FAX-361/387/3351
E-MAIL: VIOLETWATER@AOL.COM
WEBSITE: VIOLETWSC.COM

NOTICE OF VIOLET WATER SUPPLY BOARD OF DIRECTORS MEETING APRIL 19, 2021

Notice is hereby given that the Violet Water Supply Corporation Board of Directors will meet for a regular monthly meeting at the office of Violet Water Supply located at 3861 CR 61, Robstown, Texas at 7:00 p.m. on April 19, 2021

Agenda is as follows:

1. Certification of Quorum and Call to Order
2. Recognition of Guests
3. Discussion and Approval of March 3, 2021 Special Call Meeting Minutes
4. Discussion and Approval of Financial Statement
5. Discussion and Approval of New Water Service Applications
 - a. Isaac Camacho, two (2) meters, CR 36, Partial fees paid, Installment agreement
 - b. Jaime Lopez, FM 1694, Fees Paid
 - c. Richard Maza, Belk Lane, Fees Paid
 - d. E. Rodriguez, Pvt Rd 26B, Fees Paid
6. Discussion and Approval of Status on the Overhead Tank Project
7. Discussion and Approval of FM 1694 Travel Trailer Park Feasibility Study
8. Discussion and Approval of Hiring Landscaping Service
9. Election of Officers for the VWSC Board of Directors
10. Adjourn Meeting

EXECUTIVE SESSION: Time Entered _____

The Violet WSC Board may go into executive session as pursuant to the Texas Open Meetings Act, codified as Chapter 551, Sections 551.071, 551.072, 551.073, 551.074, and/or 551.076 and the Texas Government code, any time during the Regular Meeting.

Return to Open Session and consider items in executive session; take action as necessary.

Action Taken: _____

Time returned to Open Session _____

PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, V.T.C.A. Government Code Chapter 551 that the Board may elect to go into executive session at any time during the above meeting to discuss subjects properly before it when authorized by the provisions of said Act.

I, the undersigned authority, hereby certify that the above Notice of Meeting of the governing body of the above-named water supply corporation is a correct copy of the Notice and that I posted the Notice on the bulletin board for public notices in Violet WSC's administrative office located at 3861 CR 61 Robstown, Texas, and on our Corporation website www.violetwsc.com and at the Nueces County Courthouse, Corpus Christi, TX, on the 17th day of February 2021.

Linda Bonner
Name

April 14, 2021
Date

"This institution is an equal opportunity provider and employer".

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA program Discrimination Complaint Form, found online at "http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866)6329992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W. Washington, D.C. 20250-9410, by fax (202)690-7442 or email at program.intake@usda.gov.

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BOARD MEETING AGENDA
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To all Violet Water Supply Members and Customers:

To reduce the chance of COVID-19 transmission, and in accordance with Governor Abbott's Executive Order and social distancing guidelines, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of the Community, Corporation Staff and the Board of Directors. A copy of the Agenda and meeting packet are available on the Corporation's web site at <https://violetwsc.com>.

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