## Ramey Special Utility District 2482 N. Hwy 69 Mineola, Texas 75773 903-569-6502

# NOTICE OF PUBLIC MEETING OF THE TEMPORARY BOARD OF DIRECTORS OF RAMEY SPECIAL UTILITY DISTRICT

Additional information may be obtained from Ramey Water Supply Corporation, located at 2482 N. Hwy 69, Mineola, Texas 75773, between the hours of 8:00 a.m. and 4:00 p.m., or by calling (903) 569-6502

**NOTICE IS HEREBY GIVEN** that on **October 7, 2024, at 6:00 p.m.**, and following a regular meeting of the Board of Directors of Ramey Water Supply Corporation, the Temporary Board of Directors of Ramey Special Utility District (the "District") will hold a public meeting at 3400 CR 2330, Mineola, Texas, 75773.

#### **AGENDA**

This meeting is open to the public and the following items will be discussed and acted upon:

- 1. Call to Order.
- 2. Roll call of Temporary Directors and establish a quorum.
- 3. Discuss and act on Ordinance No. 2024-001 cancelling an election ordered to be held on Tuesday, November 5, 2024.
- 4. Adjourn.

### **CERTIFICATE**

I certify this agenda was posted on October 4, 2024 at <u>\$\infty\$ oo</u> a.m. (i) in the front window of the Ramey Water Supply Corporation's (WSC) regular office located at 2482 N. Hwy 69, Mineola, Texas 75773, facing the front, and visible to the public at all times, and (ii) on Ramy Water Supply Corporation's official website: <a href="https://rameywatersupply.com/board-agendas">https://rameywatersupply.com/board-agendas</a>

Gloria Ragsdale, General Manager

#### NOTICE

- 1. The Board of Directors reserve the right to enter into Executive Session pursuant to Section 551.071 of the Government Code to consult with the District's attorney.
- 2. The Board of Directors may vote or act on every item listed on this agenda.