



NOTICE OF MEETING

Notice is hereby given that the BENTON CITY WATER SUPPLY CORPORATION will meet in a regular monthly meeting at the Benton City Water Office at 7:00 P.M. on January 24, 2017

1. Call to order: Invocation & Pledge of Allegiance
2. Persons to be heard
3. Board Attendance *
4. Minutes from the December 13, 2016 Regular Meeting *
5. Treasurer's Report for December 2016
6. Annual Meeting April 11, 2017
7. Resolution for Atascosa 2017-2018 Grant *
7. Engineering Report
8. General Manager's Report
10. Executive Session with Corporate Counsel to receive legal advice on any of the above listed Agenda items as permitted by Sections 551.071 through and including Section 551.074 of the Texas Open Meetings Act.

In this Notice of Meeting, the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in executive session, such as consultation with its attorneys (section 551-071), deliberations regarding real estate (Section 551.072) deliberations regarding specific officer or employee (Section 551.074) and deliberations regarding security (Section 551.076). If during the discussion of any agenda item, a matter is raised that is appropriate for discussion in executive session the board may, as permitted by law, adjourn into executive session to deliberate on the matter. The posting of an agenda item as a matter to be discussed in open session any matter for which notice has been given in this notice of open meeting, including an agenda item posted for executive session, in no event, however, will the Board take action on any agenda item in executive session, whether it be posted for open or executive session discussion.

Adjournment

Post January 20, 2017 by 4:00 P.M.

Approval:

Daniel Rangel
General Manager