

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 **July 15, 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. Welcome and recognize guests/visitors.
4. The Temporary Directors will take the Oath of Office.
5. Elect a President, Vice President, and Secretary of the Temporary Board.
6. Discuss and act to approve and execute the bonds of the Temporary Directors as required by Texas Water Code § 49.055.
7. Discuss and act to approve an engagement letter retaining attorney James W. Wilson and the law firm of James W. Wilson & Associates, PLLC to serve as general counsel of the District.
8. Discuss and act to order an election to be held Tuesday, November 5, 2024, to vote on a proposition to confirm the creation of the Ramey Special Utility District and to elect the initial Board of Directors.
9. Discuss and act to appoint an Election Agent.
10. Discuss and act to approve entering into a contract to have the Wood County Elections Administrator administrate the election ordered to be held Tuesday, November 5, 2024, on behalf of Ramey Special Utility District
11. Discuss and act on any other matters related to the election.
12. Discuss items for next Temporary Board meeting scheduled to be held on August __, 2024.
13. Adjourn.

CERTIFICATE

I certify this agenda was posted on July 12, 2024 at 11:30 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 Ramey Water Supply Corporation's official website: <https://rameywatersupply.com/board-agendas>



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 each item listed on this agenda.