

Notice of Meeting
Selkirk Water Supply Corporation
May 10, 2014

The Board of Directors of Selkirk Water Supply Corporation, a non-profit corporation organized under Texas Water Code Chapter 67, located in the community of Selkirk Island in Matagorda County, Texas hereby gives notice in accordance with the Texas Government Code, section 551 et seq, that a public meeting is to be held at the **Selkirk Island Volunteer Fire Station, 1203 County Road 243, Bay City, Texas, Saturday, May 10, 2014 at 2:00 PM**. The purpose of the meeting is to:

1. Read and approve minutes from the last meeting
2. Read and approve Treasurers report
3. Discuss property transfer to the Poinsett's (everything is done except the lien filing at the bank)
4. Ratify recent expenses
5. Discuss some preliminary planning for new well equipment
6. Open forum



Karen Crain

Secretary/Treasurer SWSC

Copy: Mrs. Janet Hickl
County Clerk, Matagorda County, Texas

RECEIVED AND POSTED THIS _____ DAY OF MAY, 2014 AT _____ AM/PM.

JANET HICKL, COUNTY CLERK BY _____ DEPUTY