Buena Vista-Bethel Special Utility District 312 S. Oak Branch Road Waxahachie, Texas 75167-7832 (972) 937-1212

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

DATE: Tuesday November 14, 2023

TIME: 10:00 a.m.

PLACE: 312 S. Oak Branch Rd., Waxahachie, Texas 75167

AGENDA

- 1. Call to order and declaration of quorum.
- 2. Canvass the results of the General Election held on November 7, 2023 for the purpose of electing one candidate to the Board of Directors.
- 3. Adjourn.

CERTIFICATION

I certify that this Agenda was posted on November 9, 2023 at approximately 9:00 a.m., as follows: (i) in the front window of the Buena Vista-Bethel SUD's regular offices located at 312 S. Oak Branch Rd., Waxahachie, Texas 75167, facing the front and visible to the public at all times for at least 72 continuous hours prior to the scheduled meeting; and, (ii) on Buena Vista-Bethel SUD's official website: <u>www.bvbsud.com</u>.

Tabatha Davis, Office Manager and Assistant Secretary