



Mountain Peak Special Utility District
5671 Waterworks Road, Midlothian Texas 76065

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This institution is an equal opportunity provider and employer

NOTICE OF EMERGENCY MEETING
THURSDAY 18th, 2024

Notice is hereby given that President Clyde Bryant has called an emergency meeting of the Board of Directors of the Mountain Peak Special Utility District will be held on **Thursday April 18th, 2024**, beginning at 4:00 p.m., in person, at which time the matters below will be discussed and considered.

The subjects to be discussed or considered, or on which any formal action may be taken, are as follows:
(Items may not be taken in same order as shown on notices.)

1. Call to order and establishment of quorum.
2. Invocation
3. Visitors recognized and allowed up to 5 minutes to address the Board.
4. Review, discuss and take appropriate action on approval of Declaring public necessity to repair and increase size and capacity of the well pump and motor at Plant #8.

5. Adjournment.

Portions of this meeting may be conducted in Executive Session pursuant to Section 551.071 (consultation with attorney); Section 551.072 (deliberation regarding real property); Section 551.074 (personnel matters) of the open meetings act.

Posted April 17, 2024