**NOTICE OF EMERGENCY MEETING OF THE BOARD OF DIRECTORS**

**FOR EOL WATER SUPPLY CORPORATION**

An emergency meeting of the Board of Directors of the EOL Water Supply Corporation will be held on **Tuesday, July 16. 2019 at 7:45 p.m.,** at the EOL Water Supply Office located at 9645 Elk Rd Elk, Texas, at which time the following subjects will be discussed:

1. **Discuss and Approve, the Texas Water Development Board method of financing the proposed project with Axtell WSC via bonds or Certificates of Obligations.**
2. **Discuss and Approve, pass resolution to pledge EOL WSC revenues be paid to the FHLM Regional WSC to pay the debt service on the Texas Water Development Board, Texas Contract Revenue Bonds, Series 2019.**
3. **Discuss and Approve, pass resolution for the calculated project shares of 50%-50% for Axtell & EOL or shares based on the number of meter on each system. (52% EOL/ 48% Axtell)**

This notice was posted in compliance with the Texas Open Meetings Act on July 16, 2019 at 6:30 p.m.

Cassie Pantelici

Bookkeeper

EOL Water Supply Corporation