

**MELROSE WATER SUPPLY CORPORATION**  
**12574 EAST STATE HWY 21, NACOGDOCHES, TX 75961**  
**PHONE: 936-560-2360      FAX 936-560-5446**

**AGENDA**

Notice is hereby given that the Melrose Water Supply Corporation will meet in Special Session, **Monday MARCH 6, 2017 at 6:30 p.m.** at the Corporation Office, Melrose, Texas.

Agenda as follows:

1. Call to order.
2. Establishment of a quorum.
3. Discuss and possibly take action on appointing a new 2017 Credential Committee due to a change in directors.
4. Adjourn.

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Board Member Posted \_\_\_\_\_ (A.M., P.M.) this 2<sup>nd</sup> day of March, 2017.