AUSTIN COUNTY WATER SUPPLY CORPORATION

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NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

NOTICE: is hereby given that the **Board of Directors of Austin County Water Supply Corporation** will hold a special meeting **Thursday 30**th **September 2021 at 6:00 PM at First National Bank of Bellville Civic Center, 11 N Bell St, Bellville TX** to discuss, consider and take necessary action to the following agenda:

- **I.** Call to Order and establish quorum.
 - Receive public comment from corporation members limited.
- II. Guest(s) attending -
 - Representative of Texas Rural Water Association
- **III.** Activities and Approvals

This special meeting of the Austin County Water Supply Board of Directors is called to review and approve **Proposed Rate Structure and Rates**

IV. Motion to Adjourn Meeting

ACWSC certifies that this notice has been posted on the Austin County WSC website (www.austincountywatersupply.com) and at the Corporation's office at least seventy-two (72) hours preceding the scheduled meeting pursuant to Art 551.054, Texas Open Meetings Act. The Board of Directors may go into Executive Session pursuant to Chapt.551 Texas Open Meetings Act, on any matters on this agenda. No final action, decision or vote will be in an Executive Session. ACWSC is committed to compliance with the Americans with Disabilities Act, and USDA regulations and policies.

Nondiscrimination Statement – In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, sex, disability, age, or reprisal or retaliation for prior civil rights activity in any program or activity conducted or funded by USDA. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.), should contact the Agency (State or local) where they applied for benefits. Individuals who are deaf, hard of hearing or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, (AD-3027) found online at: http://www.ascr.usda.gov/complaint_filing_cust.html, and at any USDA office, or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov. USDA is an equal opportunity provider, employer, and lender. ACWSC is an equal opportunity provider.