

City of Cottonwood Shores

P.O. BOX 191
MARBLE FALLS, TX. 78654
512/693-3830

The City of Cottonwood Shores Commissioners will convene in a Special City meeting Monday, February 4th, 1991 at 7.00 p.m. at the City Hall located at 603 Magnolia Lane, Cottonwood Shores, Texas to discuss and take appropriate action on the following;

AGENDA

Consideration and appropriate action regarding the Cotton-Terrace Water System, Inc.;

1. Elect Directors.
2. Notice to the Texas Water Commission.
3. Dissolution of Corporation.

The Board of Directors of the Cotton-Terrace Water System, Inc. will convene in a meeting Monday, February 4th, 1991 at 7.00 p.m. at the City Hall located at 603 Magnolia Lane to discuss and take appropriate action on the following;

AGENDA

Consideration and appropriate action regarding the Cotton-Terrace Water System, Inc.;

1. Elect officers.
2. Amend by-laws.
3. Dissolution of Corporation.
4. Provide for operation pending dissolution.
5. Adopt bank resolutions and execute signature cards.

I certify that the above notice was posted on the bulletin board located at 4111 Cottonwood Drive, Cottonwood Shores, Texas and that the Highlander was notified this 1st day of February , 1991 at 6.00 p.m..

Respectfully,



Teri Hogan, City Secretary/Clerk

