***Matagorda Waste Disposal & Water Supply Corp.***

***Special Board Meeting***

***Monday August 10, 2023 6:00PM***

***Matagorda VFD Firemans Hall***

***Matagorda, Texas 77457***

Item A: Call meeting to order & establish a quorum.

1. Discussion and action to move forward with application for financial assistance in the amount of $375,000 required for match funds to EDA and any additional funding up to an amount of $700,000 to cover water system improvements.
2. EDA project discussion
3. USDA project discussion

Item H: Adjournment