

**JOHNSON COUNTY SPECIAL UTILITY DISTRICT
SPECIAL CALLED MEETING
Board of Directors
Wednesday, May 30, 2018 – 11:45 AM
New Service Center – 740 F.M. 3048
Joshua, Texas 76058**

1. Call to Order
2. Determine Quorum
3. Introduce Attendants Representing JCSUD in the TWDB Loan Application Process
4. Consider the Adoption of an Order Authorizing the Issuance of the District's Revenue Bonds, Series 2018 and the Sale of the Bonds to the Texas Water Development Board; Approving the Use of an Escrow Agreement and a Paying Agent/Registrar Agreement; Pledging Certain Revenues for the Payment of the Bonds; and Enacting Other Provisions Relating to the Issuance and Sale of the Bonds.
5. Adjourn

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

In accordance with section VII of the Texas Open Meetings Act Handbook,
this agenda also serves as public notice for the listed subjects that can be considered
whether the subject's deliberation occurs in open session or a closed executive session.