**NOTICE OF SPECIAL MEETING**

Notice is hereby given that President Joseph Alexander and the Board of Trustees have called a Special Meeting of the Board of Trustees of Talquin Electric Cooperative, Inc. (“TECI”) for 6:30 p.m. on Wednesday, July 7, 2021. The meeting will take place in the Bruce House at the Headquarters of TECI, which is located at 1640 W. Jefferson Street, Quincy, Florida 32351. The purpose of the Special Meeting is to consider a proposed Consent Order between TECI and the Florida Department of Environmental Protection (OGC File No. 21-0194) to resolve violations of Rules 62-550.310(3) and 62-555.345(1), Florida Administrative Codes, for the Wakulla Regional Water System (PWS ID No. 1650785).

Respectfully,

Billy VanLandingham

Secretary and Treasurer