

B & B WATER SUPPLY CORPORATION

AGENDA

BOARD OF DIRECTORS MEETING

DATE: JANUARY 13, 2016

TIME: 12:00 NOON

PLACE: B & B WATER OFFICE

1501C N 45TH ST APT C

CORSICANA, TX. 75110

- 1. CALL TO ORDER**
- 2. COMMENTS FROM PUBLIC**
- 3. APPROVAL OF PRIOR MONTHS MINUTES**
- 4. REPORT OF FINANCIAL STATEMENT**
- 5. OPERATION REPORT**
- 6. MAINTENANCE REPORT**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
- 9. EXECUTIVE SESSION TO DISCUSS PERSONELL**
- 10. ADJOURN**

2016-5
FILED FOR RECORD
AT 12.15 O'CLOCK P M.
JAN 11 2016
SHERRY DOWD County Clerk
NAVARRO COUNTY, TEXAS
BY _____ DEPUTY