

**B & B WATER SUPPLY CORPORATION**

**MONTHLY AGENDA**

**BOARD OF DIRECTORS MEETING**

**DATE : APRIL 12, 2016**

**TIME: 12:00 NOON**

**B& B WATER OFFICE**

**1501 C N 45<sup>TH</sup> ST**

**CORSICANA TX. 75110**

2016-68  
FILED FOR RECORD  
AT 1:35 O'CLOCK p M.

APR 07 2016

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY [Signature] DEPUTY

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