

B & B WATER SUPPLY CORPORATION

MONTHLY AGENDA

BOARD OF DIRECTORS MEETING

DATE : July 27, 2016

TIME: 12:00 NOON

B& B WATER OFFICE

1501 C N 45TH ST

CORSICANA TX. 75110

- 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. EXECUTIVE SESSION TO DISCUSS PERSONEL**
- 10. DISCUSSION OF A LARGE WATER USAGE C T Q H A**
- 11. ADJOURN**

2016-139
FILED FOR RECORD
AT 4:35 O'CLOCK P M.

JUL 28 2016

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