

B & B WATER SUPPLY CORPORATION

MONTHLY AGENDA

BOARD OF DIRECTORS MEETING

DATE: DECEMBER 7, 2016

TIME: 12:00 NOON

B& B WATER OFFICE

1501 C N 45TH ST

CORSICANA TX. 75110

2016-244

FILED FOR RECORD

AT 2:15 O'CLOCK P M.

DEC 01 2016

SHERRY DOYAL, County Clerk
NAVAJO 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. EXECUTIVE SESSION TO DISCUSS PERSONEL
10. ADJOURN