

B & B WATER SUPPLY CORPORATION

MONTHLY AGENDA

BOARD OF DIRECTORS MEETING

DATE: FEBUARY 1, 2017

TIME: 12:00 NOON

B& B WATER OFFICE

1501 C N 45TH ST

CORSICANA TX. 75110

2017-16
FILED FOR RECORD
AT 1:50 O'CLOCK P.M.
JAN 27 2017
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY _____ 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**