

B & B WATER SUPPLY CORPORATION

MONTHLY AGENDA

BOARD OF DIRECTORS MEETING

DATE: APRIL 26, 2017

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. APPOINT VACANCY ON THE BOARD**
- 11. MEETING ADJOURNED**

2017-69
FILED FOR RECORD
AT 9:30 O'CLOCK A M.

APR 24 2017

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