

B & B WATER SUPPLY CORPORATION

MONTHLY AGENDA

BOARD OF DIRECTORS MEETING

DATE: JUNE 21, 2017

TIME: 12:00 NOON

B& B WATER OFFICE

1501 C N

45TH ST

CORSICANA TX. 75110

2017-97
FILED FOR RECORD
AT 12 O'CLOCK P M.
JUN 19 2017
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. EXECUTIVE SESSION TO DISCUSS PERSONEL**
- 10. MEETING ADJOURNED**