

**B & B WATER SUPPLY CORPORATION**

**MONTHLY AGENDA**

**BOARD OF DIRECTORS MEETING**

**DATE: JULY 26, 2017**

**TIME: 12:00 NOON**

**B& B WATER OFFICE**

**1501 C North 45<sup>th</sup> 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. MEETING ADJOURNED**

2017  
~~2015~~ -119

FILED FOR RECORD  
AT 11:45 O'CLOCK 11 M.

JUL 21 2017

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