

B & B WATER SUPPLY CORPORATION

MONTHLY AGENDA

BOARD OF DIRECTORS MEETING

DATE: AUGUST 23, 2017

TIME: 12:00 NOON

B& B WATER OFFICE

1501 C North 45th St

CORSICANA TX. 75110

2017-137

FILED FOR RECORD
AT 12:15 O'CLOCK 8 M.

AUG 17 2017

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY OT DEPUTY

- 1. CALL TO ORDER**
- 2. COMMENTS FROM PUBLIC**
- 3. APPROVAL OF PRIOR MONTHS MINUTES**
- 4. APPROVAL OF FINANCIAL STATEMENT**
- 5. JAMES SMITH CIRCUIT RIDER**
- 6. MAINTENANCE REPORT**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
- 9. EXECUTIVE SESSION TO DISCUSS PERSONEL**
- 10. MEETING ADJOURNED**