

B & B WATER SUPPLY CORPORATION

MONTHLY AGENDA

BOARD OF DIRECTORS MEETING

DATE: SEPTEMBER 27, 2017

TIME: 12:00 NOON

B& B WATER OFFICE

1501 C North 45th St

CORSICANA TX. 75110

2017-170
FILED FOR RECORD
AT 11:48 O'CLOCK PM.

SEP 25 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. MAINTENANCE REPORT
6. OLD BUSINESS
7. NEW BUSINESS
8. EXECUTIVE SESSION TO DISCUSS PERSONEL
9. MEETING ADJOURNED