

B & B WATER SUPPLY CORPORATION

MONTHLY AGENDA

BOARD OF DIRECTORS MEETING

DATE: FEBRUARY 21, 2018

TIME: 12:00 NOON

B& B WATER OFFICE

1501 C North 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. MAINTENANCE REPORT**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. EXECUTIVE SESSION TO DISCUSS PERSONEL**
- 9. MEETING ADJOURNED**

BY _____
SHERRY DOWS, County Clerk
NAVARRO COUNTY, TEXAS
DEPUTY
FEB 16 2018
AT _____ O'CLOCK _____ M.
FILED FOR RECORD

2018-32
FILED FOR RECORD
AT 3 O'CLOCK P M.
FEB 16 2018

SHERRY DOWS, County Clerk
NAVARRO COUNTY, TEXAS
BY _____ DEPUTY