

B & B WATER SUPPLY CORPORATION

MONTHLY AGENDA

BOARD OF DIRECTORS MEETING

DATE: APRIL 25, 2018

TIME: 12:00 NOON

B& B WATER OFFICE

1501 C North 45th St

CORSICANA TX. 75110

2018 - 666

FILED FOR RECORD

AT 11:50 O'CLOCK 11 M.

APR 20 2018

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**