

**B & B WATER
MONTHLY AGENDA
BOARD OF DIRECTORS MEETING**

DATE: APRIL 3, 2019

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**

2019-41
FILED FOR RECORD
AT 11:18 O'CLOCK A M.
MAR 29 2019
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY KO DEPUTY

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