

B & B WATER
MONTHLY AGENDA
BOARD OF DIRECTORS MEETING

DATE: AUGUST 28, 2019

TIME: 12:00 NOON

B& B WATER OFFICE

1501 C North 45th St

CORSICANA TX. 75110

2019-121
FILED FOR RECORD
AT 3:45 O'CLOCK P.M.
AUG 23 2019
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**