

NOTICE OF REGULAR MONTHLY MEETING OF THE  
CORBET WATER SUPPLY CORPORATION  
NAVARRO COUNTY, TEXAS

Notice is hereby given that a Regular meeting of the Corbet Water Board of Directors will be held on Thursday, the 12th of, January, 2012 at 7:00 P.M. In the Corbet Water Office at 1724 FM 2452 Corsicana, Texas, at which time the following subjects will be discussed, to wit:

CALL TO ORDER  
Opening Prayer  
Pledge of Allegiance

2012-01  
FILED FOR RECORD  
AT 7:15 O'CLOCK P.M.

JAN 6 2012

SHERY DOWD  
COUNTY CLERK NAVARRO COUNTY, TEXAS  
BY CB DEPUTY

1. Approval of October and December Minutes as printed and distributed
2. Approval of Financials as printed and distributed
3. Public Comments (limited to 3 min.)
4. Discussion regarding the NWCR appeal additional cost / action taken
5. Discussion regarding the Theft of Service law suit / possible action
6. General Managers Report / Discussion and Consideration of contents and possible action to be taken
7. Directors Comments
8. Final Comments by President
9. Items needed to be added to next Months Agenda
10. Adjourn

Approved agenda by: Jackie Farmer

Date Filed: January 9, 2012

By: Jackie Farmer