Brandon-Irene Water Supply Corporation
P.O. Box 87
Brandon, Texas 76628

2012 - 08
FILED FOR RECORD
AT 9:10 O'CLOCK A M.
JAN 09 2012
SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY DEPUTY

MEETING NOTICE

The regular meeting of the Board of Directors for Brandon-Irene Water Supply Corporation will be held on Thursday, January 12, 2012 at 7:00 P.M in the Brandon Community Center.

AGENDA:

1. Call to order;
2. Presentation and approval of minutes from the previous meeting;
3. Review financial report and pay bills;
4. Transfer, revocation or new membership approval;
5. Consider and adopt written procedure for conducting an annual or special meeting of the members of the Corporation in accordance with the amendments to 67 of the Texas Water Code;
6. Manager' report;
7. Adjourn.