

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

**DATE: JUNE 26, 2019**

**TIME: 12:00 NOON**

**B& B WATER OFFICE**

**1501 C North 45<sup>th</sup> 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**

2019-86  
FILED FOR RECORD  
AT 2:04 O'CLOCK P.M.  
JUN 21 2019

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY