

B & B WATER SUPPLY CORPORATION
MONTHLY AGENDA
BOARD OF DIRECTORS MEETING

DATE FEBRUARY 23, 2016

TIME: 12:00 NOON

PLACE: B & B WATER OFFICE

1501C N 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. OPERATION REPORT**
- 6. MAINTENANCE REPORT**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
- 9. DISCUSSION OF ANNUAL MEETING**
- 10. EXECUTIVE SESSION TO DISCUSS PERSONEL**
- 11. MEETING ADJOURNED**

2016 37
FILED FOR RECORD
AT 11 O'CLOCK A M.

FEB 17 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY