B&BWATER

MONTHLY AGENDA

BOARD OF DIRECTORS MEETING

DATE: JANUARY 29, 2020

TIME: 12:00 NOON

B& B WATER OFFICE

1501 C North 45th St

CORSICANA TX. 75110

SHERRY DOWD, County Clerk NAVARRO COUNTY, TEXAS

- 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. SET TIME FOR ANNUAL MEETING
- 10. MEETING ADJOURNED