

**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 9<sup>th</sup> of January 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

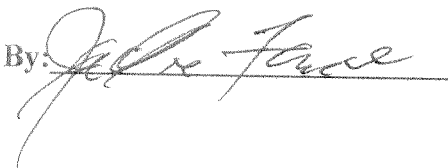
1. Approval of November 10<sup>th</sup> 2013 Minutes as printed and distributed.
2. Approval of Financials as printed and distributed
3. Public Comments (limited to 3 min.)
4. Discussion of Proposed new 2014 Budget /approval and action taken
5. Discussion of Annual meeting procedures / action taken
6. Discussion to get a Debit Card for post office only/ action taken
7. Discussion of Blue Cross Blue Shield coverage for employees / action taken
8. General Managers Report / Discussion and Consideration of contents and possible action to be taken
9. Directors Comments
10. Final Comments by President
11. Items needed to be added to next Months Agenda
12. Adjourn


Approved agenda by:

  
Jackie Farmer

Date Filed: 01/06/2014

By:



2014-04  
FILED FOR RECORD  
AT 8:30 O'CLOCK A.M.  
JAN 7 2014  
SHERRY DOWD  
COUNTY CLERK NAVARRO COUNTY, TEXAS  
BY  DEPUTY