

**B & B WATER SUPPLY CORPORATION**

**AGENDA**

**BOARD DIRECTORS MEETING**

**DATE: MARCH 26, 2014**

**TIME: 12:00 NOON**

**PLACE: B & B WATER OFFICE**

**1501C N 45<sup>TH</sup> ST APT C**

**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. EXECUTIVE SESSION TO DISCUSS PERSONELL**
- 10. ADJOURN**

2014-76  
**FILED FOR RECORD**  
AT 9:5 O'CLOCK a M.

MAR 24 2014

SHERRY DOWD  
COUNTY CLERK NAVARRO COUNTY, TEXAS  
BY [Signature] DEPUTY