

B & B WATER SUPPLY CORPORATION

AGENDA

BOARD DIRECTORS MEETING

2014-98

FILED FOR RECORD
AT 1:30 O'CLOCK 1 M.

APR 17 2014

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY MS DEPUTY

DATE: April 23, 2014

TIME: 12:00 NOON

PLACE: B & B WATER OFFICE

1501C N 45TH 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. BUDGET FOR 2014
11. ADJOURNED