

B & B WATER SUPPLY CORPORATION

AGENDA

BOARD DIRECTORS MEETING

DATE: MAY 21, 2014

TIME: 12:00 NOON

PLACE: B & B WATER OFFICE

1501C N 45TH ST APT C

CORSICANA, TX. 75110

2014-124

FILED FOR RECORD

AT 8:45 O'CLOCK 1 M.

MAY 19 2014

SHERRY BOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

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