

Topsey Water Supply

4371 F.M. 1113

Copperas Cove, Texas 76522

AT 11:45 FILED
O'CLOCK A M

APR 11 2016

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

Meeting will be held at Lil Tex Restaruant, located at 502 S. Main St., Copperas Cove, Tx

Agenda for Annual Board Meeting April 12th, 2016, Meeting

- I. Open Meeting / Opening Remarks and Introductions/Pass Out Ballots.
- II. Old Business
- III. New Business
 - a. Financial Report – Secretary/Treasurer
 - b. Daily Operations Report - Manager
- IV. Collection of Ballots
- V. Questions/Remarks from Members (Limited to 3 minutes)
- VI. Results of Election
- VII. Adjourn Meeting