

Topsey Water Supply

4371 F.M. 1113

Copperas Cove, Texas 76522

FILED
AT 3:20 O'CLOCK P M

DEC 09 2016

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

Meeting Agenda for December 13, 2016

- I. Open
- II. Pledge of Allegiance/Prayer
- III. Read/Approve minutes of prior board meeting
- IV. Old Business
 - a. Discuss Monthly Service Charge
 - b. Cattle Panels to repair fence from tower to Weldon Schneider's property
- V. New Business
 - a. Financial Report
 - b. Daily Operations Report
 - a. Go over monthly bills and checks written
 - b. Monthly statements
 - c. Returned checks
 - a. Marilyn Mapes #3382 \$96.00
 - b. Mary Allen #1023 \$57.90
 - c. Kathleen Castro #5157 \$300.00
 - d. Mary Allen #1024 %39.10
 - d. Review/Approve Drought Contingency Plan
 - e. Adopt lead % change on applications
 - f. Munibilling Update/Online Payments
 - g. Have Board Members sign more checks
- VI. Close Meeting