

FILED
AT 10:50 O'CLOCK A M

APR 07 2017

Topsey Water Supply

4371 F.M. 1113

Copperas Cove, Texas 76522

Carlene Simpson
COUNTY CLERK, CORYELL CO., TEXAS

Agenda for Annual Board Meeting

Date: April 11, 2017

Time: 6:00 p. m.

Location: Lil Tex Restaurant, 502 S. Main St., Copperas Cove, TX

- I. Open Meeting
- II. Pledge of Allegiance/Prayer
- III. Serve Meal
- IV. Establishment of Quorum
- V. Introduction of Candidates for Election to the Board of Directors
- VI. Collection of Ballots
- VII. Read and approve minutes of April 12, 2016
- VIII. Results of Election
- IX. Close Meeting