

Topsey Water Supply

4371 F.M. 1113

Copperas Cove, Texas 76522

FILED
AT 1 O'CLOCK PM

APR 06 2018

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

Agenda for Monthly Board Meeting

Date: April 10, 2018

Time: Immediately following Annual Meeting

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

- I. Open
- II. Pledge of Allegiance/Prayer
- III. Establishment of Quorum
- IV. Read/Approve minutes of prior board meeting
- V. Election of Officers
- VI. Public Discussion (3 minutes per person)
- VII. Financial Report
 - a. Discuss monthly bills and checks written
 - b. Discuss monthly bank statements
- VIII. Daily Operations Report
- IX. New Business
 - a. Approve Water Applications
- X. Close Meeting