

Topsey Water Supply

4371 F.M. 1113

Copperas Cove, Texas 76522

FILED
AT 10:02 O'CLOCK AM

SEP 08 2017

Antonia Simpson
COUNTY CLERK, CORYELL CO., TEXAS

Agenda for Monthly Board Meeting

Date: September 12, 2017

- I. Open
- II. Pledge of Allegiance/Prayer
- III. Establishment of Quorum
- IV. Read/Approve minutes of prior board meeting
- V. Financial Report
 - a. Discuss monthly bills and checks written
 - b. Discuss monthly bank statements
- VI. Daily Operations Report
- VII. Old Business
- VIII. New Business
 - a. Approval of Water Meter Applications
 - b. Discussion of New Tariff
- IX. Close Meeting