

# Topsey Water Supply

4371 F.M. 1113

Copperas Cove, Texas 76522

FILED  
AT 3:45 O'CLOCK P M

NOV 09 2017

*Stephanie Simpson*  
COUNTY CLERK, CORYELL CO., TEXAS

## Monthly Board Meeting Agenda

Date: November 14, 2017

- I. Open
- II. Pledge of Allegiance/Prayer
- III. Establishment of a 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
  - c. Report of Impact Study/Duff Engineering
- IX. Close Meeting