

Topsey Water Supply

4371 F.M. 1113

Copperas Cove, Texas 76522

AT 10:00 FILED
O'CLOCK M

MAR 07 2018

Carlene Simpson
COUNTY CLERK, CORYELL CO., TEXAS

Monthly Board Meeting Agenda

Date: March 13, 2018

- 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
- IX. Close Meeting