NOTICE OF MEETING

AGENDA

Cornersville Water Supply Corporation’s Board of Directors will meet

Wednesday, February 19, 2020 at 5:30 pm

At Richie’s Grill & Café, located at 301 East Coke Road in Winnsboro, Texas

ORDER OF BUSINESS

1. Open to Public Forum: Comments from members who signed up to speak, limited to three minutes each. Must sign up before meeting at the Cornersville WSC office.

A. Collene CPA with Fisher, McMurphy & Associates will be present.

B. Kevin Spence with Cypress Springs SUD will be present.

1. Board to approve minutes from previous meeting.
2. Manager’s Report- Discussion
3. Financial Report – Discussion
4. Board to discuss Old Business.

A. Discuss Well # 3

B. Discuss Texas Community Development Block Grant

C. Discuss East Tower

1. Board to discuss New Business.
2. Other business, problems and complaints.
3. Action on Bills
4. Adjourn

Executive Session in accordance with Vernon’s Texas Civil Statues, Article 6251-17, Section2 (f), to discuss personal matters and other (if needed)

*President: Burke Bullock Date: 2/12/2020*