

## **NOTICE OF MEETING AGENDA**

**Cornersville Water Supply Corporation's Board of Directors will meet**

**Wednesday, FEBRUARY 21ST, 2024 at 5:30 pm**

**Cornersville-Pickton Water Office 40 CR 2419 N Pickton TX, 75471**

### **ORDER OF BUSINESS**

- 1. Open to Public Forum: Comments from members who have signed up to speak, limited to three minutes each. Guest Speakers must sign up before meeting at the Cornersville WSC office.**

**Guest- Colleene McMurphy, CPA  
Kevin Spence, Cypress Springs  
James Smith, TRWA**

- 2. Board to approve minutes from January's meeting,**
- 3. General Manager's Report**
- 4. Financial Report**
- 5. Discuss Old Business- Fill in line running**
- 6. Discuss New Business- No new business to discuss**
- 7. Other Business, problems and complaints-**
- 8. Action on Bills**
- 9. Adjourn**

**Executive Session in accordance with Vernon's Texas Civil Statutes, Article 6251-17, Section 2 (f), to discuss personal matters and other (if needed)**