NOTICE OF MEETING

AGENDA

Cornersville Water Supply Corporation’s Board of Directors will meet

Wednesday, March 20, 2019 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.
2. Any members who signed up to speak.

**1. Caleb Ross, Simply Aquatics, Inc.**

**2. James Smith, Texas Rural Water Association**

1. Board to approve minutes from previous meeting.
2. Manager’s Report- Discussion
3. Financial Report – Discussion
4. Board to discuss Old Business.
5. Discuss TxCDBG, GrantWorks update
6. Board to discuss New Business.

A. Discuss Rate increase

B. Discuss Possible Maintenance Agreement with Clifford Power Systems for Generator.

1. Other business, problems and complaints.
2. Action on Bills
3. 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: 3/13/19*