

NOTICE OF MEETING AGENDA

Cornersville Water Supply Corporation's Board of Directors will meet

Wednesday, June 21, 2023 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.**

-Kevin Spence with Cypress Springs

- 2. Board to approve minutes from the previous meeting,**
- 3. Manager's Report- Discussion**
- 4. Financial Report- Discussion**
- 5. Old Business-**
- 6. New Business-**
 - A. New Meter sets**
 - B. Insurance claim**
- 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, Section2 (f), to discuss personal matters and other (if needed)