**NOTICE OF MEETING**

**AGENDA**

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

**Wednesday, July 15, 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 have signed up to speak, limited to three minutes each. Guest Speakers must sign up before meeting at the Cornersville WSC office.**
2. **Board to approve minutes from the previous meeting, June 20, 2020.**
3. **Manager’s Report- Discussion**
4. **Financial Report – Discussion**

1. **Old Business**
2. **Board to discuss New Business**

**A. Review and consider award of bid for the elevated storage tank inlet modifications**

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: 7/08/2020***