NOTICE OF MEETING

AGENDA

Cornersville Water Supply Corporation’s Board of Directors will meet January 16, 2019 at 6:00 pm

At the Water Office, located at 40 CR 2419 N. Pickton, TX. 75471

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.

Brett Burnett and Danny Weems with Afterglow Products will present the Board of Directors the possibility of leasing Cornersville’s Water Tower to provide internet service.

1. Board will Elect 2019 Officers-President, Vice President, Secretary
2. Board to approve minutes from previous meeting
3. Manager’s Report- Discussion
4. Financial Report – Discussion
5. Board to discuss Old Business.
6. Board to discuss New Business.

A. Review Service/ Maintenance agreement with Cypress Springs SUD and sign if approve.

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: 1/9/19*