**NOTICE OF MEETING**

**AGENDA**

**PICKTON WATER SUPPLY CORPORATION’S BOARD OF DIRECTORS WILL MEET OCTOBER 16, 2019 AT 6:00 P.M. AT WATER OFFICE LOCATED AT 40 CR 2419, PICKTON, 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 the meeting with the secretary at the office two weeks before the date of the meeting.**
2. **Board to read and approve the minutes of last meeting.**
3. **General Managers Report**
4. **Financial Report**
5. **Board to discuss Old Business.**

**A. Discuss Water Line Upgrade/ New Meter Request**

**B Discuss Water Office Property**

**C. Review three month Agreement with Cypress Springs SUD and sign to renew if approved.**

1. **New Business**

**A. Review Election Procedures for the Annual Members meeting in January 2020 and sign if approved.**

1. **Other business, complaints, - field report**
2. **Action on Bills**
3. **Adjourn**

**Executive Sessions in accordance with Vernon’s Texas Civil Statues, Article 6251-17(f), to discuss personal matters and other (if needed)**