**NOTICE OF MEETING**

**AGENDA**

**PICKTON WATER SUPPLY CORPORATION’S BOARD OF DIRECTORS WILL MEET MARCH 19, 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.**

**A. Customer Christi Cox will be present.**

**B. Todd Folmar with Folmar Drilling Company will be present.**

1. **Board to read and approve the minutes of last meeting.**
2. **General Managers Report**
3. **Financial Report**
4. **Board to discuss Old Business.**

**A. Discuss Possible Maintenance Agreement with Clifford Power for Generator**

**B. Discuss Pickton’s South Well**

1. **New Business**

**A. Discuss Water Rates**

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)**