**NOTICE OF MEETING**

**AGENDA**

**PICKTON WATER SUPPLY CORPORATION’S BOARD OF DIRECTORS WILL MEET JANUARY 15, 2019 AT 6:30 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 will Elect 2019 Officers – President, Vice President, Secretary**
3. **Board to read and approve the minutes of last meeting.**
4. **General Managers Report**
5. **Financial Report**
6. **Board to discuss Old Business.**

**A. update on the Generator repair**

1. **New Business**

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

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)**