

B & B Water Supply Corporation
Agenda
Board of Directors Meeting

Date: April 15, 2025

Time: 6 PM

Place: Lone Star Cowboy Church

4495 TX-22

Corsicana, TX 75110

Call to order.

Acceptance of Minutes from March 18, 2025

Acceptance of Treasurers Report

Managers' Report

1. B & B WSC election of board member.
 2. New formed board selects officers.
 - a. In accordance with Texas Government Code 551 for Executive Sessions, the Board reserves the right to adjourn into executive session.
 3. Board reconvenes.
 4. In accordance with Section 551.007 of the Texas Government Code Public comment period is open.
 - a. **Response by Board:** The Board welcomes public input and will take note of all public comments it receives at a meeting. The Board may ask questions and engage in dialogue about public comments regarding items on the agenda. For public comments regarding items not on the agenda, the requirements of the Texas Open Meetings Act (Tex. Gov. Code Ch 551) prevent the Board from engaging in a dialogue but allows the Board to provide statements of factual information or recite existing policy in response to an inquiry. For public comments on agenda items, speakers will be allotted 3 minutes, and for none agenda items 2 mins.
 5. Board member comments.
1. Adjourn.