

# B & B Water Supply Corporation

## Agenda

### Board of Directors Meeting

Date: 16 July 2024

Time: 6 PM

Place: Lone Star Cowboy Church

4495 TX-22

Corsicana, TX 75110

Call to Order

Acceptance of Minutes.

Acceptance of Treasurer's Report

1. In accordance with Section 551.007 of the Texas Government Code Public Comment period is open.
2. In accordance with B & B Water Service Corporation by-laws article XIX which states: *"The books and accounts of the Corporation shall be audited at least once each year by a person competent to perform such audit. The reports prepared by such auditor shall be submitted to the members at the annual meeting of such members."* The board will be considering a proposal by Encompass Business Solutions to prepare our financial books and accounts for an audit.
3. Acceptance of Gilbert Hippard's resignation from the board.
4. Consideration of JD Cobb for appointment to the board.
5. The Board reserves the right to adjourn into executive session on any of the items listed on this Agenda that qualifies under Texas Government Code section 551 for executive session.
6. Board Comments
7. Adjourn.