

# B & B Water Supply Corporation

## Agenda

### Board of Directors Meeting

Date: December 17, 2024

Time: 6 PM

Place: Lone Star Cowboy Church

4495 TX-22

Corsicana, TX 75110

Call to Order

Acceptance of Minutes.

November 7, 2024 minutes

December 3, 2024 minutes

1. In accordance with Section 551.007 of the Texas Government Code Public Comment period is open.
2. Property update.
3. Encompass Business Solutions proposal.
4. Audit and tax preparation proposal.
5. Budget proposal.
6. Policy for Water Service Accounts.
7. Manager comments.
8. Board comments.
9. Adjourn