

B & B Water Supply Corporation
Agenda
Board of Directors Meeting

Date: February 18, 2025

Time: 6 PM

Place: Lone Star Cowboy Church

4495 TX-22

Corsicana, TX 75110

Call to Order

Acceptance of Minutes.

January 21, 2024 minutes

Acceptance of Treasurer Report.

1. In accordance with Section 551.007 of the Texas Government Code Public Comment period is open.
2. Property purchase update.
3. Annual meeting date and board elections.
4. TCEQ update.
5. Grant update.
6. Requests for B & B to finance/amortize payment for new connections.
7. Personnel.
 - a. In accordance with Texas Government Code 551 for Executive Sessions, the Board reserves the right to adjourn into executive session.
8. Managers comments
9. Board comments.
10. Adjourn