

B & B Water Supply Corporation

Agenda

Board of Directors Meeting

Date: 20 August 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

Manager Update

1. In accordance with Section 551.007 of the Texas Government Code Public Comment period is open.
2. Adoption of B & B WSC Policy OP-002 Standard Construction Rules and Details.
3. Dig Test 811 Membership.
4. Utility truck purchase.
5. Engineering Update.
6. Employee Compensation.
 - a. In accordance with Texas Government Code 551 for Executive Sessions, the Board reserves the right to adjourn into executive session.
7. Board Comments.
8. Adjourn.