

B & B Water Supply Corporation

Agenda

Board of Directors Meeting

Date: November 7, 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. Financial
 - a. Audit
 - b. Tariff increase for Capital Improvement (CIP) and meter size.
3. Public Utility Commission complaint and response.
4. Texas Water Development Board
 - a. Project Information Form. PIF
 - b. Engineering cost for preparing PIF
5. Property.
 - a. In accordance with Texas Government Code 551 for Executive Sessions, the Board reserves the right to adjourn into executive session.
6. Adjourn