**B & B WATER SUPPLY CORPORATION**

 **AGENDA**

 **BOARD OF DIRECTORS MEETING**

**DATE: APRIL, 9th 2024**

**TIME: 5PM**

**PLACE: B & B WATER OFFICE**

**1501C N 45TH ST APT C**

**CORSICANA, TX. 75110**

**1. CALL TO ORDER**

**2. COMMENTS FROM PUBLIC**

**3. READ MINUTES**

**4. APPROVAL OF PRIOR MONTHS MINUTES**

**5. REPORT OF FINANCIAL STATEMENT**

**6. OPERATION REPORT**

**7. MAINTENANCE REPORT**

**8. OLD BUSINESS: ENGINEER TO DISCUSS PUMP HOUSE**

**9. NEW BUSINESS: ANNUAL MEETING, NEW APPLICATIONS, TANK INSPECTION**

**10. EXECUTIVE SESSION TO DISCUSS PERSONNEL**

**11. ADJOURN**