# Trinity Rural Water Supply Corporation

# Board Meeting

The Trinity Rural Water Supply Corporation will hold their regular BOARD of DIRECTORS meeting on Thursday, December 17, 2015 at 5:00 p.m. to be held at the corporate office located at 3841 FM 356, Trinity, Texas.

**AGENDA**

1. **Call to Order**
2. **Public Forum**
3. **Employee Comments**
4. **Old Business**

A: Water Sales Report

1. **New Business**

A: Discuss and/or Act on 2015 Budget

B: Discuss and/or Act on 2016 Election Procedures, Ballot and Director Application Form

C: Discuss and/or Act on Waiving Late Fee for Westwood Shores

1. **Financial Report**

A: Approval of Financial Report

B: Approval of Minutes

C: Approval to Pay Bills

1. **Operation Report**
2. **Adjourn**
3. **Next Meeting will be on January 21, 2016 at 5:00 p.m.**