

TRINITY RURAL WATER SUPPLY CORPORATION

BOARD MEETING

The Trinity Rural Water Supply Corporation will hold a special called BOARD of DIRECTORS meeting on Monday, February 6, 2017 at 10:00 a.m. to be held at the corporate office located at 3841 FM 356, Trinity, Texas.

AGENDA

- I. Call to Order**
- II. Old Business**
 - A: None
- III. New Business**
 - A: Finalize and Approve the Agenda and Member Packet for Annual Meeting
 - B: Pass Resolution Declaring Elected All Unopposed Candidates
- IV. Adjourn**
- V. Next Meeting will be on February 16, 2017 at 5:00 p.m.**