# Trinity Rural Water Supply Corporation

# Board Meeting

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The Trinity Rural Water Supply Corporation will hold their regular BOARD of DIRECTORS meeting on Monday, February 8, 2015 at 10:00 a.m. to be held at the corporate office located at 3841 FM 356, Trinity, Texas.

**AGENDA**

1. **Call to Order**
2. **Public Forum**
3. **New Business**

A: Finalize and Approve the Ballot, Agenda and Member Packet for Annual Meeting

B: Select an Independent Election Auditor

1. **Adjourn**
2. **Next Meeting will be on February 18, 2016 at 5:00 p.m.**