

TRINITY RURAL WATER SUPPLY CORPORATION

BOARD MEETING

The Trinity Rural Water Supply Corporation will hold their regular BOARD of DIRECTORS meeting on Thursday, April 20, 2017, to be held at the corporate office located at 3841 FM 356, Trinity, Texas.

AGENDA

- I. Call to Order**
- II. Public Forum**
- III. Employee Comments**
- IV. Financial Report**
 - A: Approval of Financial Report
 - B: Approval of Minutes
 - C: Approval to Pay Bills
- V. Old Business**
 - A: Water Sales Report
- VI. New Business**
 - A: Discuss and/or Act on CD account at First National Bank
 - B: Discuss and/or Act on Appointing a Board Member on Board
- VII. Operation Report**
- VIII. Adjourn**
- IX. Next Meeting will be on May 18, 2017 at 5:00 p.m.**