

TRINITY RURAL WATER SUPPLY CORPORATION

BOARD MEETING

The Trinity Rural Water Supply Corporation will hold their regular BOARD of DIRECTORS meeting on Thursday, May 17, 2018, immediately following the annual meeting 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 Liability Insurance
- VII. Operation Report**
- VIII. Adjourn**
- IX. Next Meeting will be on June 21, 2018 at 5:00 p.m.**