

TRINITY RURAL WATER SUPPLY CORPORATION

BOARD MEETING

The Trinity Rural Water Supply Corporation will hold their regular BOARD of DIRECTORS meeting on Thursday, May 18, 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. Old Business**
 - A: Water Sales Report
- V. New Business**
 - A: Discuss and/or Act on Liability Insurance
 - B: Discuss and/or Act on removing previous board members on signature cards at FNB Trinity, Texas State Bank and Pioneer Bank and adding new board members to the signature cards at FNB Trinity, Texas State Bank and Pioneer Bank
 - C: Discuss and/or Act on Changing the Vacation Policy for Employees
 - D: Discuss and/or Act on a policy for the Board members to receive free water
 - E: Discuss and/or Act on Changing the Overtime policy
- VI. Financial Report**
 - A: Approval of Financial Report
 - B: Approval of Minutes
- VII. C: Approval to Pay Bills**
- VIII. Operation Report**
- IX. Adjourn**
- X. Next Meeting will be on June 15, 2017 at 5:00 p.m.**