

TRINITY RURAL WATER SUPPLY CORPORATION

BOARD MEETING

The Trinity Rural Water Supply Corporation will hold their regular BOARD of DIRECTORS meeting on Thursday, August 17, 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**
 - No New Business
- 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 September 21, 2017, 2017 at 5:00 p.m.**