

TRINITY RURAL WATER SUPPLY CORPORATION

BOARD MEETING

The Trinity Rural Water Supply Corporation will hold their Regular BOARD of DIRECTORS meeting on Thursday, April 18, 2024 at 5:00 p.m. 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 appointing Hampton Burwick to Board of Directors**
 - B: Discuss and/or act on Simple IRA Retirement Plan for employees**
 - C: Discuss and/or act on water rate review**
 - D: Discuss and/or act on Clean up around shop**
- VI. A: Financial Report**
 - A: Approval of Financial Report
 - B: Approval of Minutes
 - C: Approval to Pay Bills
- VII. Operation Report**
- VIII. Adjourn**
- IX. Next Meeting will be on May 16, 2024 at 5:00 p.m.**