

# TRINITY RURAL WATER SUPPLY CORPORATION

## BOARD MEETING

The Trinity Rural Water Supply Corporation will hold their Regular BOARD of DIRECTORS meeting on Thursday, November 21, 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 approving credentials committee, director ballot form, application form, annual meeting packet, meeting notice, election procedures and any other forms related to the 2025 Annual Membership Meeting.
  - B: Discuss and/or act on Holidays FY 2025
  - C: Discuss and/or act on Employee Christmas Gift
  - D: Discuss and/or act on Salaries FY25
  - E: Discuss and/or act on Budget FY25
- 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 December 19, 2024 at 5:00 p.m.**