

# TRINITY RURAL WATER SUPPLY CORPORATION

## BOARD MEETING

The Trinity Rural Water Supply Corporation will hold their regular BOARD of DIRECTORS meeting on Thursday, January 19, 2017 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**
  - None
- VI. 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 February 6, 2017 at 10:00 a.m.**