

TRINITY RURAL WATER SUPPLY CORPORATION

BOARD MEETING

The Trinity Rural Water Supply Corporation will hold a special called BOARD of DIRECTORS meeting on Monday, February 4, 2019 at 10:00 a.m. to be held at the corporate office located at 3841 FM 356, Trinity, Texas.

AGENDA

I. Call to Order

II. Old Business

A: None

III. New Business

A: Select an Independent Election Auditor

B: Determine whether any candidates are unopposed, and, if applicable, pass a resolution declaring elected all unopposed candidates and direct that resolution be posted at the Corporation's main office.

C: Finalize and Approve the Ballot, Agenda and Member Packet for Annual Meeting

IV. Adjourn

V. Next Meeting will be on February 21, 2018 at 5:00 p.m.