

TRINITY RURAL WATER SUPPLY CORPORATION

BOARD MEETING

The Trinity Rural Water Supply Corporation will hold their regular BOARD of DIRECTORS meeting on Saturday, March 18, 2017, immediately following the annual meeting 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. Financial Report**
 - A: Approval of Financial Report
 - B: Approval of Minutes
 - C: Approval to Pay Bills
- V. Old Business**
 - A: Water Sales Report
- VI. New Business**
 - A: Election of New Officers of Board of Directors
- VII. Operation Report**
- VIII. Adjourn**
- IX. Next Meeting will be on April 20, 2017 at 5:00 p.m.**