

# TRINITY RURAL WATER SUPPLY CORPORATION

## BOARD MEETING

The Trinity Rural Water Supply Corporation will hold their regular BOARD of DIRECTORS meeting on Saturday, April 21, 2018, 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
  - B: Discuss and/or Act on removing previous board members on signature cards at FNB Trinity, Texas State Bank and Pioneer Bank Trinity and adding new board members to the signature cards at FNB Trinity, Texas State Bank and Pioneer Bank Trinity.
  - C: Discuss and/or Act on Closing and Moving CD at Texas State Bank to First National Bank Trinity
- VII. Operation Report**
- VIII. Adjourn**
- IX. Next Meeting will be on May 17, 2018 at 5:00 p.m.**