

TRINITY RURAL WATER SUPPLY CORPORATION

BOARD MEETING

The Trinity Rural Water Supply Corporation will hold their regular BOARD of DIRECTORS meeting on Thursday, June 21, 2018 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 removing previous board members on signature cards at FNB Trinity and Pioneer Bank and adding new board members to the signature cards at FNB Trinity and Pioneer Bank. See attached sheet for Account #'s and names to be removed and added.
- 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 July 19, 2018 at 5:00 p.m.**