

# TRINITY RURAL WATER COMPANY

## BOARD MEETING

The Trinity Rural Water Supply Corporation will hold a Special BOARD of DIRECTORS meeting on Thursday, July 17, 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. Old Business**

A: None

**IV. New Business**

A: Executive Session – Convene in Executive Session, pursuant to Government Code Section 551.071, to discuss personnel matters.

**V. Adjourn**