

TRINITY RURAL WATER SUPPLY CORPORATION

BOARD MEETING

The Trinity Rural Water Supply Corporation will hold their regular BOARD of DIRECTORS meeting on Thursday, July 20, 2017, 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**
- VI.**
 - A: Discuss and/or Act on Trace Wireless
 - B: Discuss and/or Act on Chita Pump Building
 - C: Executive Session – Convene in Executive Session, pursuant to Government Code Section 551.071, to discuss personnel matters
 - D: Executive Session Action, if necessary
- VII. Financial Report**
 - A: Approval of Financial Report
 - B: Approval of Minutes
- VIII.**
 - C: Approval to Pay Bills
- IX. Operation Report**
- X. Adjourn**
- XI. Next Meeting will be on August 17, 2017 at 5:00 p.m.**