

TRINITY RURAL WATER SUPPLY CORPORATION

BOARD MEETING

The Trinity Rural Water Supply Corporation will hold their regular BOARD of DIRECTORS meeting on Thursday, September 15, 2016 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 2016 Budget Workshop
 - B: Discuss and/or Act on 2017 Holidays
 - C: Executive Session – Convene in Executive Session, pursuant to Government Code Section 551.071, to discuss personnel matters.
 - D: Executive Session Action, if necessary
- 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 October 20, 2016 at 5:00 p.m.**