**Myrtle Springs Water Supply Corporation**

**P.O. Box 265 Wills Point, TX 75169**

**903-865-8402**

**Notice of**

**Board of Directors Meeting**

**DATE/TIME:** Tuesday April 18, 2017, following Annual Meeting

**EVENT:** Board of Director’s Meeting

**LOCATION:** 821 VZCR 3202

Wills Point, Texas

**Agenda:**

Call to Order.

1. Election of Officers
2. President to Appoint Committees
3. Public comment – limited to 5 minutes per topic.
4. Review and approve minutes of March 21, 2017 meeting
5. Field Manager’s Report for review, discussion and/or necessary action
6. Financial/Office Manager’s Report for review, discussion and/or necessary action

a. Account Balances

b. Memberships – Past Due/New

c. Customer Communications

d. Employee Matters

e. Communications w/ TRWA, TCEQ & other Gov’t Agencies, Vendors/Contractors

f. Other – Status of Capital Improvement Budget

1. Action Items
2. Overtime/Time-Off Recap
3. Water Loss Report
4. New business for discussion and/or necessary action
   1. Update from Frank on 2120 Plant
   2. Frank proposes Resolution regarding signers on 2120 Project CoBank Loan
5. Old business for discussion and/or necessary action
6. Adjourn to Executive Session per Texas Government Code 551.
7. Resume regular meeting session
8. Take necessary action relating to topic(s) discussed in Executive Session.
9. Discuss and/or take necessary action regarding correspondence received or outgoing.
10. Approval of bills to be paid
11. Adjourn.