

P.O. BOX 224 BELLS, TX, 75414

**DIRECTORS MEETING AGENDA**

# THURSDAY DECEMBER 14TH 7:00 PM

1. MEETING CALLED TO ORDER AND A QUORUM ESTABLISHED.
2. READING OF AND ACTION ON MINUTES OF NOVEMBER 9TH 2017 DIRECTORS MEETING.
3. FINANCIAL REPORT

1. NEW BUSINESS:
   1. DISCUSS RATE FOR NEW METER CHARGE POSTPONED FROM LAST MEETING
   2. DISCUSS SALARY RAISE FOR MANAGER

1. MANAGERIAL UPDATE. LEAK REPAIRS J.P. CAVE PROJECT
2. SUGGESTED AGENDA ITEMS FOR NEXT MEETING.

1. ADJOURN MEETING.