

P.O. BOX 224 BELLS, TX, 75414

**DIRECTORS MEETING AGENDA**

# THURSDAY FEBRUARY 8TH 2018 7:00 PM

1. MEETING CALLED TO ORDER AND A QUORUM ESTABLISHED.
2. READING OF AND ACTION ON MINUTES OF JANUARY 11TH 2018 DIRECTORS MEETING.
3. FINANCIAL REPORT
4. REVIEW ELECTION PRODEDURE SCHEDULE
5. ADJUST TERMS OF DIRECTORS
6. ANY OLD OR NEW BUSINESS
7. MANAGERIAL UPDATES
8. SUGGESTED AGENDA ITEMS FOR NEXT MEETING.

1. ADJOURN MEETING.