

P.O. BOX 224 BELLS, TX, 75414

**DIRECTORS MEETING AGENDA**

# THURSDAY JANUARY 11TH 2018 7:00 PM

1. MEETING CALLED TO ORDER AND A QUORUM ESTABLISHED.
2. READING OF AND ACTION ON MINUTES OF DECEMBER 14TH 2017 DIRECTORS MEETING.
3. FINANCIAL REPORT
4. ANY OLD OR NEW BUSINESS
5. MANAGERIAL UPDATES
6. SUGGESTED AGENDA ITEMS FOR NEXT MEETING.

1. ADJOURN MEETING.