

P.O. BOX 224 BELLS, TX, 75414

**2019 DIRECTORS MEETING AGENDA**

# THURSDAY JANUARY 24TH 2019 7:00 PM

1. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM.
2. READING OF AND ACTION ON MINUTES OF NOVEMBER 8TH 2018 DIRECTORS MEETING. NO DECEMBER MEETING
3. REVIEW FINANCIAL REPORT
4. ACCEPT APPLICATIONS FROM THE CREDENTIALS COMMITTEE.
5. ELECT AN INDEPENDENT ELECTION AUDITOR. FINALIZE AND APPROVE THE BALLOT, AGENDA AND MEETING PACKETS FOR THE MEMBERSHIP MEETING. PASS A RESOLUTION DECLARING UNOPPOSED CANDIDATES ELECTED.
6. DISCUSS AND ACT ON PURCHASE OF A BACKHOE.
7. MANAGERIAL UPDATES:
8. ANY NEW OR OLD BUSINESS
9. SUGGESTED AGENDA ITEMS FOR NEXT MEETING. FEBURARY 14TH 2019
10. ADJOURN MEETING