

**P.O. BOX 224 BELLS, TX, 75414**

**2020 DIRECTORS MEETING AGENDA**

**GUEST SIGN IN SHEET GIVEN TO BOARD PRESIDENT 7:00PM**

# **THURSDAY JANUARY 9TH 2020 7:15 PM**

1. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM. DECLARE MEETING OPEN TO THE PUBLIC.
2. PUBLIC COMMENTS: LIMITED TO **10 MINUTES PER AGENDA** **ITEM** FOR THOSE WHO ARE SIGNED UP TO SPEAK. **5 MINUTES** FOR GENERAL ITEMS OF CONCERN.
3. READING AND ACTION ON MINUTES OF NOVEMBER 14TH,2019 DIRECTORS MEETING
4. REVIEW FINANCIAL REPORT
5. MANAGERIAL UPDATES:
6. PREFORMANCE EVALUATION ON GENERAL MANAGER
7. ANY NEW OR OLD BUSINESS
8. DEADLINE TO SUBMIT APPLICATIONS WILL BE JANUARY 22ND, 2020. ELECTION WILL BE MARCH 12TH 2020 AT THE ANNUAL MEETING.
9. SUGGESTED AGENDA ITEMS FOR NEXT MEETING.
10. ADJOURN MEETING