

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

**2019 DIRECTORS MEETING AGENDA**

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

# **THURSDAY NOVEMBER 14TH 2019 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 OF AND ACTION ON MINUTES OF OCTOBER 10TH 2019 DIRECTORS MEETING.
4. REVIEW FINANCIAL REPORT
5. REVIEW AND MAKE CHANGES TO 2020 BUDGET AND APPROVE THE BUDGET.
6. MANAGERIAL UPDATES:
7. ANY NEW OR OLD BUSINESS
8. SUGGESTED AGENDA ITEMS FOR NEXT MEETING.

1. ADJOURN MEETING