

P.O. BOX 224 BELLS, TX, 75414

**2019 DIRECTORS MEETING AGENDA**

# THURSDAY FEBRUARY 14TH 2019 6:00 PM

1. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM.
2. READING OF AND ACTION ON MINUTES OF JANUARY 24TH 2018 DIRECTORS MEETING.
3. REVIEW FINANCIAL REPORT
4. DISCUSS ELECTION PROGRESS.
5. MANAGERIAL UPDATES:
6. ANY NEW OR OLD BUSINESS
7. SUGGESTED AGENDA ITEMS FOR NEXT MEETING. NEXT MEETING WILL BE THE ANNUAL MEETING
8. ADJOURN MEETING