

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

**2020 DIRECTORS MEETING AGENDA**

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

# **THURSDAY MARCH 12TH 2020 7:15 PM**

1. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM. DECLARE MEETING OPEN TO THE PUBLIC.
2. READING AND ACTION ON MINUTES OF FEBRUARY 9TH, 2020 DIRECTORS MEETING. TAKE ACTION ON JANUARY FINANCIAL REPORTS THAT WERE TABLED.
3. REVIEW FINANCIAL REPORT.
4. DISCUSS AND ACT ON A FULL FINANCIAL AUDIT.
5. DISCUSS AND ACT ON WHAT TYPE OF REPORTS ARE WANTED AND NEEDED FOR BETTER UNDERSTANDING.
6. DISCUSS & CONSIDER DESIGNATING THE #2 SAVING ACCOUNT AN EMERGENCY RESERVE BOARD APPROVED ACCOUNT.
7. ELECT NEW OFFICERS. APPOINT CREDENTIALS COMMITTEE.
8. ANY NEW OR OLD BUSINESS.
9. SUGGESTED AGENDA ITEMS FOR NEXT MEETING.
10. NEXT MEETING: APRIL 9TH 2020
11. ADJOURN MEETING