

P.O. BOX 224 BELLS, TX, 75414

**2019 DIRECTORS MEETING AGENDA**

# THURSDAY MARCH 14TH 2019 7:00 PM

1. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM.
2. READING OF AND ACTION ON MINUTES OF FEBRUARY 24TH 2019 DIRECTORS MEETING.
3. ELECT OFFICERS
4. ELECT CREDENTIALS COMMITTEE.
5. DISCUSS ANY CHANGES ON SIGNERS ON THE CHECKING ACCOUNT:
6. ANY NEW OR OLD BUSINESS
7. SUGGESTED AGENDA ITEMS FOR NEXT MEETING. NEXT MEETING WILL BE APRIL 11TH 2019 7:00PM
8. ADJOURN MEETING