

P.O. BOX 224 BELLS, TX, 75414

**DIRECTORS MEETING AGENDA**

# THURSDAY MARCH 22ND 2018 7:00 PM

1. MEETING CALLED TO ORDER AND A QUORUM ESTABLISHED.
2. READING OF AND ACTION ON MINUTES OF FEBUARY 8TH 2018 DIRECTORS MEETING.
3. FINANCIAL REPORT
4. APPOINT AN INDEPENDENT ELECTION AUDITOR
5. RESOLUTION DECLARING UNOPPOSED CANIDATES ELECTED
6. CANCEL ELECTION FOR DIRECTORS AT THE ANNUAL MEETING.
7. DISCUSS AND ACTION TAKEN ON #1 PRESSURE TANK
8. MANAGERIAL UPDATES
9. QUESTIONS AND ANSWERS FOR ANY GUEST THAT ARE PRESENT
10. ANY NEW OR OLD BUSINESS
11. SUGGESTED AGENDA ITEMS FOR NEXT MEETING.

1. ADJOURN MEETING.