

P.O. BOX 224 BELLS, TX, 75414

**2019 DIRECTORS MEETING AGENDA**

# THURSDAY APRIL 11TH 2019 **7:15 PM**

1. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM.
2. READING OF AND ACTION ON MINUTES OF MARCH 14TH 2019 DIRECTORS MEETING.
3. REVIEW FINANCIAL REPORT
4. SWEAR IN NEW BOARD MEMBER: ANDY FABER .
5. MANAGERIAL UPDATES: WELL #2 TRWA CONFERENCE
6. ANY NEW OR OLD BUSINESS
7. SUGGESTED AGENDA ITEMS FOR NEXT MEETING.
8. ADJOURN MEETING