

P.O. BOX 224 BELLS, TX, 75414

**2018 ANNUAL DIRECTORS MEETING AGENDA**

# MONDAY APRIL 30TH 2018 7:00 PM

1. MEETING CALLED TO ORDER AND A QUORUM ESTABLISHED.
2. READING OF AND ACTION ON MINUTES OF MARCH 22ND 2018 DIRECTORS MEETING.
3. REVIEW FINANCIAL REPORT
4. ELECTION OF BOARD OFFICERS FOR 2018-2019.
5. CREDENTIALS COMMITTEE ELECTED FOR 2018-2019
6. CORPORATE AUTHORIZATION RESOLUTION FOR THE BANK
7. MANAGERIAL UPDATES
8. ANY NEW OR OLD BUSINESS
9. SUGGESTED AGENDA ITEMS FOR NEXT MEETING.
10. ADJOURN MEETING