

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

**2020 DIRECTORS MEETING AGENDA**

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

# **THURSDAY MAY 14TH 2020 @7:00 PM**

1. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM. DECLARE MEETING OPEN TO THE PUBLIC.
2. READING AND ACTION ON MINUTES OF CORRECTED MARCH 12TH, 2020 DIRECTORS MEETING. APRIL MEETING WAS CANCELLED BECAUSE OF THE VIRUS.
3. REVIEW & ACT ON FINANCIAL REPORTS.
4. DISCUSS AND ACT ON FINANCIAL AUDIT LETTER FROM McCLANAHAN and HOLMES, LLP.
5. DISCUSS & ACT ON REPLACING BOARD MEMBER EMPTY POSITION.
6. DISCUSS & ACT ON CHANGING MEETINGS TO THE THIRD THURSDAY INSTEAD OF THE SECOND THURSDAY OF THE MONTH.
7. APPOINT CREDENTIALS COMMITTEE.
8. ANY NEW OR OLD BUSINESS.
9. SUGGESTED AGENDA ITEMS FOR NEXT MEETING.
10. NEXT MEETING: JUNE 11TH 2020
11. ADJOURN MEETING