

P.O. BOX 224 BELLS, TX, 75414

**2019 DIRECTORS MEETING AGENDA**

# THURSDAY MAY 9TH 2019 **7:15 PM**

1. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM.
2. READING OF AND ACTION ON MINUTES OF APRIL 11TH 2019 DIRECTORS MEETING.
3. REVIEW FINANCIAL REPORT
4. MANAGERIAL UPDATES: WELL #2.
5. ANY NEW OR OLD BUSINESS
6. SUGGESTED AGENDA ITEMS FOR NEXT MEETING. **JUNE 13TH 2019@ 7:15 pm**
7. ADJOURN MEETING