

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

**2019 DIRECTORS MEETING AGENDA**

# THURSDAY JUNE 13TH 2019 **7:15 PM**

1. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM.
2. READING OF AND ACTION ON MINUTES OF MAY 9TH 2019 DIRECTORS MEETING.
3. REVIEW FINANCIAL REPORT
4. MANAGERIAL UPDATES: WELL #2. HWY 82
5. ANY NEW OR OLD BUSINESS
6. SUGGESTED AGENDA ITEMS FOR NEXT MEETING. PUBLIC OPPORTUNITY TO REVIEW AND ASK QUESTIONS ABOUT THE **ANNUAL 2018 CCR** J**ULY 11TH 2019@ 7:15 pm**

1. ADJOURN MEETING