

P.O. BOX 224 BELLS, TX, 75414

**2018 DIRECTORS MEETING AGENDA**

# THURSDAY JUNE 14TH 2018 7:00 PM

1. MEETING CALLED TO ORDER AND A QUORUM ESTABLISHED.
2. READING OF AND ACTION ON MINUTES OF APRIL 30TH 2018 DIRECTORS MEETING.
3. REVIEW FINANCIAL REPORT
4. ALAN RENFROE, PRESIDENT/CEO CENDERA BANK WILL BE OUR GUEST TO DISCUSS BANK LOAN OPTIONS.
5. DISCUSS RAILROAD REGULATIONS
6. POSTPONE DISCUSSING RATES AND TIER PRICES UNTIL JUNE MEETING.
7. MANAGERIAL UPDATES GET APPROVAL FOR TECQ CLASSES TO BE HELD HERE
8. ANY NEW OR OLD BUSINESS DISCUSS PUTTING A % OF PROFIT INTO SAVINGS EACH MONTH CONSIDER NEW METER PRICES FOR COMMERCIAL AND RESIDENTAL RATES SET A TIME FOR 2019 ANNUAL MEETING
9. SUGGESTED AGENDA ITEMS FOR NEXT MEETING. MUST HAVE PUBLIC PARTICIAPATION FOR **ANNUAL CCR** AT OUR **JULY 12TH, 2018**  MEETING
10. ADJOURN MEETING