

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

**2020 DIRECTORS MEETING AGENDA**

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

# **THURSDAY JUNE 18TH 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 MAY 14TH, 2020 DIRECTORS MEETING.
3. REVIEW & ACT ON FINANCIAL REPORTS.
4. WENDELL’S UPDATES.
5. SWEAR IN NEW DIRECTOR: FRED GRIGG.
6. ANY NEW OR OLD BUSINESS.
7. SUGGESTED AGENDA ITEMS FOR NEXT MEETING.
8. NEXT MEETING: JULY 16TH 2020
9. ADJOURN MEETING