

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

**2019 DIRECTORS MEETING AGENDA**

# THURSDAY JULY 11TH 2019 **7:15 PM**

1. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM.
2. READING OF AND ACTION ON MINUTES OF JUNE 13TH 2019 DIRECTORS MEETING.
3. REVIEW FINANCIAL REPORT
4. PUBLIC OPPORTUNITY TO REVIEW AND DISCUSS **THE ANNUAL 2018 CCR.**
5. MANAGERIAL UPDATES:
6. ANY NEW OR OLD BUSINESS
7. SUGGESTED AGENDA ITEMS FOR NEXT MEETING.

1. ADJOURN MEETING