

P.O. BOX 224 BELLS, TX, 75414

**2018 DIRECTORS MEETING AGENDA**

# THURSDAY JULY 12TH 2018 7:00 PM

1. MEETING CALLED TO ORDER AND A QUORUM ESTABLISHED.
2. READING OF AND ACTION ON MINUTES OF JUNE 14TH 2018 DIRECTORS MEETING.
3. REVIEW FINANCIAL REPORT
4. ANNA ANDERSON, ASSISTANT VICE PRESIDENT INDEPENDENT BANK WILL BE OUR GUEST TO DISCUSS BANK LOAN OPTIONS.
5. **PUBLIC PARTICIPARTION OPPORTUNITY FOR THE 2017 CCR**
6. MANAGERIAL UPDATES: RAILROAD INFORMATION REPORT FROM EDDIE DANIELS
7. ANY NEW OR OLD BUSINESS SET A TIME FOR 2019 ANNUAL MEETING RETIREMENT PACKAGE 403-B FOR EMPLOYEES
8. SUGGESTED AGENDA ITEMS FOR NEXT MEETING.
9. ADJOURN MEETING