

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

**2019 DIRECTORS MEETING AGENDA**

# **THURSDAY AUGUST 8TH 2019 7:15 PM**

1. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM.
2. READING OF AND ACTION ON MINUTES OF JULY 11TH 2019 DIRECTORS MEETING.
3. REVIEW FINANCIAL REPORT
4. MANAGERIAL UPDATES: HWY 82
5. ANY NEW OR OLD BUSINESS
6. SUGGESTED AGENDA ITEMS FOR NEXT MEETING.

1. ADJOURN MEETING