

P.O. BOX 224 BELLS, TX, 75414

**2018 DIRECTORS MEETING AGENDA**

# THURSDAY AUGUST 9TH 2018 7:00 PM

1. MEETING CALLED TO ORDER AND A QUORUM ESTABLISHED.
2. READING OF AND ACTION ON MINUTES OF JULY 12TH 2018 DIRECTORS MEETING.
3. REVIEW FINANCIAL REPORT
4. DISCUSS AND VOTE ON FUNDING FOR THE CRAFT ROAD PROJECT
5. MANAGERIAL UPDATES:
6. ANY NEW OR OLD BUSINESS
7. SUGGESTED AGENDA ITEMS FOR NEXT MEETING.
8. ADJOURN MEETING