

P.O. BOX 224 BELLS, TX, 75414

**2018 DIRECTORS MEETING AGENDA**

# THURSDAY SEPTEMBER 13TH 2018 7:00 PM

1. MEETING CALLED TO ORDER AND A QUORUM ESTABLISHED.
2. READING OF AND ACTION ON MINUTES OF AUGUST 9TH 2018 DIRECTORS MEETING.
3. REVIEW FINANCIAL REPORT
4. DISCUSS 2019 BUDGET. PLAN THE 2019 ANNUAL MEETING AGENDA. PLAN TO ADD ANOTHER $5.00 TO GO INTO SAVINGS TO THE YEARLY AGENDA.
5. MANAGERIAL UPDATES: COST OF REPAIR ON WELL #2.
6. ANY NEW OR OLD BUSINESS
7. SUGGESTED AGENDA ITEMS FOR NEXT MEETING.
8. ADJOURN MEETING