

P.O. BOX 224 BELLS, TX, 75414

**SPECIAL DIRECTORS MEETING AGENDA**

# THURSDAY SEPTEMBER 6TH 2018 7:00 PM

1. MEETING CALLED TO ORDER AND A QUORUM ESTABLISHED.
2. DISCUSS AND VOTE ON RAILROAD AND CRAFT ROAD PROJECT

1. DISCUSS BANK LOAN
2. ADJOURN MEETING