

NOTICE OF MEETING AGENDA

Cornersville Water Supply Corporation's Board of Directors will meet

Wednesday, February 19th, 2024 at 5:30 pm

Cornersville-Pickton Water Office 40 CR 2419 N Pickton TX, 75471

ORDER OF BUSINESS

- 1. Open to Public Forum: Comments from members who have signed up to speak, limited to three minutes each. Guest Speakers must sign up before meeting at the Cornersville WSC office.**

**-Mrs. Colleene with Fisher, McMurphy & Associates, Year End Report
-James Smith with TRWA**

- 2. Other Business, complaints and field report- Dakota Field report**
- 3. Board to approve minutes from January's meeting**
- 4. General Manager's Report**
- 5. Financial Report**
- 6. Discuss Old Business- No old business**
- 7. Discuss New Business- Employee raises**
- 8. Action on Bills**
- 9. Adjourn**

Executive Session in accordance with Vernon's Texas Civil Statutes, Article 6251-17, Section 2 (f), to discuss personal matters and other (if needed)

