**NOTICE OF MEETING**

 **AGENDA**

**PICKTON WATER SUPPLY CORPORATION’S BOARD OF DIRECTORS WILL MEET MONDAY, AUGUST 17, 2020 AT 6:00 P.M. AT THE**

**WATER OFFICE LOCATED AT 40 CR 2419, PICKTON, TEXAS.**

**Order of Business**

1. **Open to Public Forum: Comments from members/visitors are limited to three minutes each. Members/visitors who desire to speak must sign up before the meeting with the secretary at the office, two weeks before the date of the meeting.**

**A. Scott McGriff, Tom Woody and Sheena Cannon with Community Internet Providers.**

1. **Board to read and approve the minutes of last meeting.**
2. **General Managers Report**
3. **Financial Report**
4. **Board to discuss Old Business.**

**A. Well # 3**

1. **New Business**
2. **Other business, complaints, - field report**
3. **Action on Bills**
4. **Adjourn**

**Executive Sessions in accordance with Vernon’s Texas Civil Statues, Article 6251-17(f), to discuss personal matters and other (if needed)**