

2018 AGENDA

JONES WATER SUPPLY BOARD OF DIRECTORS

JANUARY 22, 2018

MEETING WILL BE HELD AT THE JONES WATER OFFICE ON STATE HWY 37, QUITMAN, TX. MEETING WILL BE CALLED 5:30 PM.

CALL MEETING TO ORDER BY PRESIDING OFFICER, INVOCATION GIVEN.

ROLL CALL OF DIRECTORS AND ESTABLISH A QUORUM, WELCOME AND RECOGNIZE VISITORS AND GUESTS.

APPROVE NOVEMBER MINUTES AND APPROVAL OF FINANCIAL STATEMENTS.

1. REPORT ON CANDIDATES FOR BOARD OF DIRECTORS. BOARD TO RESOLVE ON TH ELECTION. REVIEW ANNUAL MEETING TO BE HELD MARCH 16, 2018, 10:00 AM AT FIRST BAPTIST CHURCH, QUITMAN, TEXAS.
2. REPORT ON RATE CHANGE TO BE PRINTED ON BACK OF JAN. BILLS
3. REVIEW BUDGET FOR 2018
4. MOVED \$50,000.00 TO CONSTRUCTION ACCOUNT AT WOOD COUNTY BANK. PURCHASED 100 METERS FOR NEXT YEAR
5. KENNETH WILLIAMS IS WORKING ON THE AUDIT AND SHOULD BE READY BY MEETING IN MARCH.
6. MEETING ADJOURN

NOTICE POSTED BY _____ DATE _____

TO BE ABLE TO ADDRESS THE BOARD OF DIRECTORS YOU MUST CONTACT THE BUSINESS OFFICE AT LEAST FOUR WORKING DAYS BEFORE THE MEETING TO BE PUT ON THE AGENDA.