

2019 NOVEMBER 18,2019

BOARD OF DIRECTORS AGENDA

MEETING WILL BE CALLED TO ORDER AT 5:30PM. AT THE OFFICE , 1650 N ST HWY 37 QUITMAN, TX.

INVOCATION

THE BOARD WILL REVIEW FINANCIAL AND MINUTES FROM OCTOBER.

REVIEW BUDGET FOR 2020 AND SAVINGS ACCOUNTS.

GET REPORT FROM EMPLOYEE EVALUATION COMMITTEE DISCUSS AND VOTE.

ASK WHO IS COMING TO DINNER ON DEC. 5TH AND SET TIME. LINDA LEE WILL BRIND MENU FOR THE MEAL.

PASS OUT PAPERS TO BE FILLED OUT TO MEMBERS RUNNING FOR RE-ELECTION. SET DATE FOR ANNUAL MEETING (LOOK AT MARCH 20, 2020). DISCUSS AND VOTE ON HOW CUSTOMERS WILL BE INFORMED ABOUT ANNUAL MEETING. APPOINT AN ELECTION JUDGE TO SERVE IF WE HAVE ANYONE RUNNING FOR BOARD.

GIVE REPORT ON WELL DRILLER, SCHOOL FRANCES ATTENDED IN ALLEN, COMPUTERS BEING UPDATED AND ALL REPORTS ON COMPUTERS BEING UPDATED OFF SITE.

REPORT ON CHANGING PAST DUE BILLS. REPORT ON ACTION OF CUSTOMERS.

DISCUSS AND TAKE ACTION ON SAFETY FEATURES FOR OFFICE.

REPORT ON BOIL WATER NOTICES ISSUED IN OCTOBER TO THE EIGHT CUSTOMERS OUT OF WATER. WATER WAS TESTED THE NEXT DAY AND WATER WAS ALRIGHT TO BE USED, INFORMED ALL CUSTOMERS THAT HAD BEEN ISSUED BOIL WATER NOTICES. RECEIVED CALLS FROM A LOT OF CUSTOMERS WITH RED WATER. WE NEED TO BE SURE AND EXPLAIN AT THE MARCH MEETING WHAT TO DO IF SOMEONE HAS COLORED WATER.

MEETING WILL ADJOURN.