

2020 AGENDA FOR BOARD OF DIRECTORS

JANUARY 27, 2020

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

INVOCATION

TWO INSURANCE CO, WILL PRESENT THE COMPANY INSURANCE FOR THE COMING YEAR. AIA INSURANCE, BRET CHEATHUM WILL BE FIRST THEN HIGGINBOTHAM INSURANCE WILL PRESENT THEIR PROPOSAL. THE BOARD WILL HAVE A CHANCE TO ASK QUESTIONS AND THEN AFTER THE INSURANCE PRESENTERS LEAVE THEY WILL VOTE.

THE BOARD WILL REVIEW FINANCIAL AND MINUTES FROM NOV. AND DEC.

SET THE DATE FOR ANNUAL MEETING (MARCH 20, 2020)

SIGN RESOLUTION DECLARING UNOPPOSED CANDIDATES.

REVIEW AGENDA FOR ANNUAL MEETING.

REPORT ON WELL DRILLER AND PROGRESS OF NEW WELL.

THE NEW SOFTWARE HAS BEEN ORDERED FOR READING WATER METERS. REPORT ON METERS THAT HAVE STOPPED WORKING, THE \$200,000.00 I PUT IN CONSTRUCTION WILL HAVE TO BE SPENT ON METERS.

MEETING WILL ADJOURN.