

AGENDA FOR BOARD OF DIRECTORS MEETING

JUNE 26, 2023

MEETING CALLED TO ORDER BY PRESIDING OFFICER AT 5:30 PM, JONES WATER OFFICE.

ROLL CALL.

INVOCATION

MEETING TURNED OVER TO FRANCES DELK GENERAL MANAGER.

1. INFORMATION FOR 52 HOUSE DEVELOPMENT AT LAKE FORK. RUSTY SIMMONS, DEVELOPER WILL BE AT THE MEETING TO TALK TO BOARD
2. DRIVEWAY AT THE COKE PUMP STATION
3. LOCK FOR BACK DOOR
4. GLASSES FOR ECLIPSE FOR ANNUAL MEETING
5. SCHOOL IN GALVESTON WILL BE JULY 12-13. FRANCES WILL BE DOING A CLASS.
6. GIVE LINDA LEE HER ROOM INFORMATION
7. NEED TO LOOK AT RETIREMENT
8. CHRISTMAS DINNER CAN NOT GO TO 4WINDS SO WE HAVE A RESERVATION IN TYLER AT TEXAS DE BRAZIL ON DEC. 7 AT 6 PM.
9. STILL WAITING ON PUMP STATION AT IRONS. ALLEN TALKED TO CONTRACTOR LAST WEEK ABOUT A STARTING DATE. HE SAID BY OCT. THIS YEAR.
10. DISCUSS MR MONTGOMERY'S WATER BILL. DECISION WILL BE MAILED TO HIM.