2020 JUNE 22, AGENDA FOR BOARD OF DIRECTORS

MEETING WILL BE CALLED TO ORDER AT 5:30 PM AT THE JONES WATER OFFICE QUITMAN, TEXAS.

ROLL CALL

INVOCATION

FINANCIAL STATEMENT

NO ELECTION OF NEW BOARD MEMBERS. ONLY HAD THREE RUNNING FOR OFFICE AND THEY WERE THE THREE BOARD MEMBERS FROM LAST YEAR.

ELECTION OF OFFICERS: PRES VICE PRES SEC, TREA.

REPORT ON NEW WELL. EDDIE SENT THE ENGINEER DOWN TO LOOK AT WHERE WE ARE GOING TO RUN THE LINE FROM THE NEW WELL TO HICKS PUMP STATION. NO WORK HAS BEEN DONE BECAUSE WE CAN NOT FIND A COMPANY TO DO THE WORK.

REPORT ON METER READING AND REPLACEMENT OF METERS STILL ON GOING BECAUSE WE HAVE NOT BEEN ABLE TO GET REGISTERS

NEXT MEETING WILL BE SEPTEMBER 28.

THE NEW SOFTWARE WAS INSTALLED AND USED IN FEB.

THE MONEY HAS BEEN PAID FOR THE ROAD BORE AND 2" METER TO BE INSTALLED ON HWY 154 FOR THE TRAILER PARK. ROAD BORE HAS BEEN PUT IN AND 2" METER SET.

NEED TO DECIDE IF WE ARE GOING TO HAVE ANNUAL MEETING IN THE FALL. RULES AT THIS TIME ARE NO FOOD, NO DOOR PRIZES, NOT MORE THAN 50 PEOPLE AND TO DISCOURGE OLDER PEOPLE FROM COMING AND TO KEEP THE MEETING AS SHORT AS POSSIBLE.

ADJOURN