

FILED FOR RECORD

2019 SEP -9 AM 11:11

POYNOR COMMUNITY WATER SUPPLY CORP.

MARY WRIGHT
CLERK
HENDERSON COUNTY, TEXAS

P.O. BOX 228
POYNOR, TX 75782
903-876-4001

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NOTICE

Poynor Community Water Supply Corporation will hold its regular monthly meeting on Monday, September 12th, 2019 at 6:00 p.m. at the Poynor City Hall at 15728 US HWY 175, Poynor, Texas.

1. MEETING OPENED

2. CONSENT AGENDA

All items under this subheading can be adopted with one motion unless a board member for discussion removes the item from the Consent Agenda.

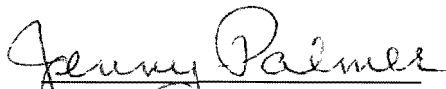
- A) Consider Approval of previous Board Minutes
- B) Consider Approval of Monthly Financial Statements
- C) Consider Approval of Monthly Check Payment

3. REPORT ITEMS

- A) Smith & Lambright – Annual compilation report
- B) Jeremy's Report
- C) Margaret's Report

4. DISCUSSION AND /OR POSSIBLE ACTION ITEMS

- A) Line Extension/ Installation or Removal of Meters
- B) Personnel


Jenny Palmer, Sec/Treasurer