

POYNOR COMMUNITY WATER SUPPLY CORP

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FILED FOR RECORD
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COUNTY CLERK
HENDERSO COUNTY, TEXAS

NOTICE

Poynor Community Water Supply Corporation will hold its regular monthly meeting on Monday, February 10th 2020 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

3. REPORT ITEMS

- A) Jeremy's Report
- B) Margaret's Report

4. DISCUSSION AND /OR POSSIBLE ACTION ITEMS

- A) Line Extension/ Installation or Removal of Meters
- B) Personnel
- C) Eugene Brooks – interested on serving on Board

Jenny Palmer, Sec/Treasurer