

FILED FOR RECORD

2021 FEB -5 AM 10:01

COUNTY OF HENDERSON
HENDERSON COUNTY, TEXAS

POYNOR COMMUNITY WATER SUPPLY CORP.

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

NOTICE

Poynor Community Water Supply Corporation will hold its regular monthly meeting on Monday, February 8th, 2021 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 – Jeremy's Contract
- C) Rate Changes – Specifically the cost to set meter



Chris DeChant/
Secretary/Treasurer