

NORTH HOPKINS WATER SUPPLY CORPORATION

9364 Texas Highway 19 N

Sulphur Springs, Texas. 75482-1120

Board of Directors

Agenda

Aug. 28, 2021

7:00 a.m.

1. Announcement by the President whether a quorum is present, that the meeting has been duly called, and that the notice of the meeting has been posted for the time and manner required by law.
2. Approval of minutes of the July 24, 2021, meeting.
3. Review and approve bills and financial report.
4. Receive Manager's report. Take action.
5. Discuss sale of 2006 Ford truck. Consider bids, take action.
6. Discuss finances, consider CD's. Take action.
7. Consider upgrade/replacement of five inch line on Highway 19, 2640 ft. Take action.
8. Executive session for personnel.
9. Come out of executive session and take action on personnel.
10. Adjournment.

Don Patterson _____ Patricia Dorner _____ J. K. Bassham _____

Billy Mobley _____ Johnny Rushin _____ Jason Vaughn _____