

NORTH HOPKINS WATER SUPPLY CORPORATION

P.O. BOX 407

SULPHUR SPRINGS, TEXAS 75483-0407

BOARD OF DIRECTORS

Agenda

April 26, 2018

7:00 p.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 March 22, 2018 meeting.
3. Review and approve bills and financial report.
4. Receive Manager's report. Take action.
5. Enter into Executive Session to discuss Personnel.
6. Reconvene from Executive Session to discuss items covered during Executive Session.
7. Adjournment.

Don Patterson____Elaina McQueen____Patricia Dorner____J. K. Bassham____

Johnny Rushin____Johney Ferrell____Billy Mobley____Sam Tatum____Stacy McDevitt____