

NORTH HOPKINS WATER SUPPLY CORPORATION

P.O. BOX 407

SULPHUR SPRINGS, TEXAS 75483-0407

BOARD OF DIRECTORS

Agenda

May 24, 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 April 26, 2018 meeting.
3. Review and approve bills and financial report.
4. Receive Manager's report. Take action.
5. Discuss 1998 International truck. Make decision, if so desired.
6. Review applications.
7. Enter into Executive Session to discuss personnel, under Government Code Chapter 551, Subchapters D and E.
8. Reconvene from Executive Session to discuss items covered during Executive Session.
9. Adjournment.

Sam Tatum_____ Don Patterson_____ Billy Mobley_____

Johnny Rushin_____ Johney Ferrell_____ Patricia Dorner_____

Elaina McQueen_____ James Bassham_____ Stacy McDevitt_____