

NORTH HOPKINS WATER SUPPLY CORPORATION

9364 TEXAS HIGHWAY 19 N

SULPHUR SPRINGS, TX. 75482-1120

BOARD OF DIRECTORS

Agenda

March 24, 2022

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. Open Forum.
3. Approval of minutes of the February 25, 2022, meeting.
4. Review and approve bills and financial report.
5. Receive Manager's report. Take action.
6. Discuss equipment purchase, take action if necessary.
7. Revise banking resolutions.
8. Executive Session.
9. Reconvene from Executive Session. Take action if necessary.
10. Adjournment.

Johnny Rushin \_\_\_\_\_ Patricia Dorner \_\_\_\_\_ Jason Vaughn \_\_\_\_\_

J. K. Bassham \_\_\_\_\_ Billy Mobley \_\_\_\_\_ Charles Askins \_\_\_\_\_

James Wachel \_\_\_\_\_