

FILED  
10:29 O'CLOCK AM  
FEB 08 2018  
AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By: 

**M & M WATER SUPPLY CORPORATION**  
4616 EAST STATE HWY 103 LUFKIN, TEXAS 75901  
(936) 632-8224 Fax (936) 632-8264

M&M Water Supply Corporation will hold a **REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS** at 6:30pm on Monday, February 12, 2018 at the M&M WSC office located at 4616 E State Hwy 103 Lufkin, TX.

**AGENDA:**

Establishment of Quorum; Call to Order

Acknowledgement of Visitors, if any present

Review for approval the Minutes of last monthly meeting

Field Operations Report

Office Operations Report

Business for Discussion and/or Action:

1. Current financial statement; expenditures.
2. Legends Bank.
3. Oil and gas lease.
4. Printer.
5. Gooseneck.
6. Audit.
7. M & M special account.

Executive Session

Adjourn

I, the undersigned authority, do certify that the above notice of meeting of the governing body of M&M WSC is a true and correct copy of said notice and that this notice was posted at the corporation office and the Angelina County Courthouse – both places being convenient and accessible to the general public – on February 8, 2018, and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Submitted by:

  
Tamara Hooks