

**M & M WATER SUPPLY CORPORATION**

4616 EAST STATE HWY 103 LUFKIN, TEXAS 75901  
(936) 632-8224 Fax (936) 632-8264

AT 10.34  
MAR 08 2018  
County Clerk  
Angelina  
By [Signature]

M&M Water Supply Corporation will hold a **REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS** at 6:30pm on Monday, March 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. New cover for well at plant 1.
3. Hazcom/Chlorine Safety class.

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 March 8, 2018, and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Submitted by:

*Tamara Hooks*

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