

# 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, October 10, 2016 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 meeting

Field Operations Report

Office Operations Report

Business for Discussion and/or Action:

1. Current financial statement; accounts payables
2. Uniforms for field staff
3. Upgrade internet speed
4. Lawnmower purchase

Executive Session

Adjourn

FILED  
AT 3:21 O'CLOCK P.M.  
OCT 06 2016  
AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By TW

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 October 6, 2016 and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Submitted by:

  
Phyllis Kovar