

M & M WATER SUPPLY CORPORATION

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

FILED
AT 2:53 O'CLOCK PM
NOV 10 2016

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas

M&M Water Supply Corporation will hold a REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS at 6:30pm on Monday, November 14, 2016 at the M&M WSC office located at 4616 E State Hwy 103 Lufkin, TX. *MCS*

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 payable

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 November 10, 2016 and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Submitted by:

Phyllis Kovar
Phyllis Kovar