M & M WATER SUPPLY CORPORATION

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

AT FILED O'CLOCK JAN 05 2017 AMY CINDER County Clerk County Court at Law Angelina County, Texas By

M&M Water Supply Corporation will hold a REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS at 6:30pm on Monday, January 9, 2017 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; expenditures
2. Fee changes: Trip Fee; Bulk Purchase

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 January 5, 2017, and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Submitted by:

Phyllis Kovar

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