

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, June 11, 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. Core & Main.
3. Shut off valves.
4. Cost of moving meters.
5. Approval for adjustment on customer 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 June 7, 2018 and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Submitted by:


Tamara Hooks

FILED
AT 12:29 O'CLOCK PM
JUN 07 2018
AMY FINCHER
County Clerk, County Court at Law
By  Angelina County, Texas