

Melrose Water Supply Corporation

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NACOGDOCHES COUNTY
TEXAS
2017 APR -7 PM 12:28

AGENDA

Gene Dyer
COUNTY CLERK

Notice is hereby given that the Melrose Water Supply Corporation will meet in Regular Session, **Tuesday, April 11, 2017 at 6:30 p.m.** at the Corporation Office, Melrose, Texas.

Agenda as follows:

1. Call to Order.
2. Establishment of a quorum.
3. Open Forum (Comments from the Public - limit of two minutes per person.)
4. Discussion with Sarah Moody, she would like to be allowed to arrange late payments without being charged a late fee unless arrangement agreement is not met.
5. Discussion and possibly take action on not charging Chireno ISD late fees.
6. Discussion and possibly take action concerning El Camino Apartments in Chireno.
7. Discussion and possibly take action concerning Minutes from past meetings.
8. Discussion and possibly take action on seeking outside help with trouble shooting system problems.
9. Discussion and possibly take action on seeking an outside audit.
10. Discuss and possibly take action concerning the status of accounts receivable and financial report for Melrose Water Supply Corporation concerning the month of _____.
11. Receive report from Manager or his designee regarding overall systems operations.
12. Discuss items for placement on next Meeting Agenda.
13. Adjourn

Susan Fountain

Board Member Posted _____ (A.M. / P.M.) this _____ day of _____, 20_____.