

MELROSE WATER SUPPLY CORPORATION
12574 EAST STATE HWY 21, NACOGDOCHES, TX 75961
PHONE: 936-560-2360 FAX 936-560-5446
AGENDA

Notice is hereby given that the Melrose Water Supply Corporation will meet in Special Session, **Tuesday January 17, 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. Discuss and possibly take action concerning Minutes from past meetings.
5. Discuss and possibly take action concerning the status of accounts receivable and financial report for Melrose Water Supply Corporation concerning month of November and December 2016.
6. Discuss and possibly take action on purchasing a video and audio recording system for security purposes for Melrose Water Supply Corporation.
7. Discuss and possibly take action on installing a drive thru window for increased security of the employees of Melrose Water Supply Corporation.
8. Receive report from Manager or his designee regarding overall systems operations.
9. Discuss and possibly take action on approving the ballot, director application form, and election procedures are reviewed and adopted by the board.
10. §551.074 - Executive Session will be held for the purpose of discussing employment matters pursuant to section 551.074 regarding the employment duties, evaluations and responsibilities of personnel.
11. Board action, if any, on item discussed in executive session.
12. Discuss items for placement on next Meeting Agenda.
13. Adjourn.

Board Member Posted _____ (A.M., P.M.) this 13th day of January, 2017.