

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 Regular Session, **Tuesday August 9, 2016 at 6:00 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 July 2016.
6. Discuss and possibly take action concerning Capital One Bank closing in Chireno October 21, 2016.
7. Discuss and possibly take action regarding billing associated with meter #00000015 held by Mr. Bill Wallace.
8. Discuss and possibly take action on where to place the funds moved from Capital One in Chireno.
9. Discuss and possibly take action on building fencing and gates in the back of Melrose Water office for security.
10. Discuss and possibly take action on purchasing a lock for the goose neck trailer.
11. Receive report from Manager or his designee regarding overall systems operations.
12. Review monthly work orders and new customer listings.
13. Discuss and possibly take action regarding Melrose Water Supply Corporation tariff.

14. Discuss items for placement on next Meeting Agenda.

15. Adjourn.

Board Member Posted _____ (A.M., P.M.) this 8th day of July, 2016.