

**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 November 8, 2016 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 October 2016.
6. Discuss and possibly take action on how long the board hears from individuals who have requested to be on the agenda.
7. Discuss and possibly take action on repairs needed to tanks.
8. Discuss and possibly take action on how Melrose Water Supply Corporation could communicate with their customers.
9. Discuss and possibly take action concerning Pineywoods Ground Water rates.
10. Receive report from Manager or his designee regarding overall systems operations.
11. Discuss and possibly take action regarding Melrose Water Supply Corporation tariff.
12. Discuss items for placement on next Meeting Agenda.
13. Adjourn.

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Board Member Posted \_\_\_\_\_ (A.M., P.M.) this 9<sup>th</sup> day of September, 2016.