

**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 January 12, 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. Discuss items for placement on next Meeting Agenda.
11. Adjourn.

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