**POETRY WATER SUPPLY CORPORATION**

**16970 FM 986**

**TERRELL, TEXAS 75160**

April 17, 2025

SUBJECT: AGENDA FOR POETRY WATER SUPPLY CORPORATION

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: April 17, 2025, THURSDAY

TIME: 12:00 P.M.

PLACE: POETRY WATER SUPPLY CORPORATION OFFICE

16970 FM 986, TERRELL, TX

BUSINESS TO BE CONDUCTED:

1. CALL MEETING TO ORDER.
2. DISCUSS CUSTOMER COMMENTS AND CONCERNS.
3. READ PREVIOUS MINUTES. TAKE ACTION AS NEEDED.
4. DISCUSS REGULAR MONTHLY BUSINESS.
5. DISCUSS EMERGENCY INTERCONNECT WITH RCH.
6. DISCUSS PURCHASING A NEW TRUCK FOR PHILIP. TAKE ACTION AS NEEDED.
7. MEETING ADJOURNED.