Woodbine Water Supply Corp.
17 CR 209 / PO Box 1257
Gainesville, TX 76241-1257
940.668.8337 / 940.665.0927 (fax)

Board members: Mike Hines, President; Vernon Dugger, Vice-President; Bob Smith, Secretary/Treasurer; Mike Compton, Richard Hicks, Wray Westbrook and Kenny Wilson.
Rickey Kemp, General Manager

Notice of Regular Board Meeting
Woodbine Water Supply Board of Directors

Notice is hereby given to Directors, members, and the interested public pursuant to the Texas Open Meeting Act, Tex.Gov't code551.001 et seq. and the Cooperative's bylaws that the Board of Directors will convene in regular session on Thursday, June 14, 2018 at 7:00 p.m. at the Woodbine Water Supply office located at 17 CR 209 in Gainesville, TX at which time the following will be discussed:

1. Call to order
2. Establish Quorum
3. Open Forum
4. Public Hearing to Address Annual Consumer Confidence Report
5. Consent Agenda
   - 5.1 Approve minutes of regular meeting held on May 10, 2018
   - 5.2 Approve check disbursements
   - 5.3 Approve financial report
6. General Managers' Report
   - 6.1 Leaks, Sales, and Production Reports
   - 6.2 Subdivision Report
   - 6.3 Facilities Report
   - 6.4 New Wellsite Report
   - 6.5 Personnel Report
   - 6.6 Equipment Report
7. Action Items
   - 7.1 Discuss and take possible action on land purchase
   - 7.2 Discuss and take possible action on plans for facilities at proposed wellsite
8. Executive Session
9. Adjourn

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Rickey Kemp, General Manager

Posted on June 11, 2018