

THE PENNINGTON WATER SUPPLY CORPORATION
11798 FM 358
PENNINGTON, TX, 75856
(936)638-4411

AGENDA FOR BOARD OF DIRECTORS MONTHLY MEETING

DATE: September 10, 2024

TIME: 7:00 PM

PLACE: 11798 FM 358, Pennington, Tx 75856

1. Call meeting to Order
2. Open Meeting with Prayer
3. Address customers present
4. Review and Approve Monthly Meeting Minutes.
5. Review and Approve the Monthly Financial Reports.
6. Review and Approve Payment of Monthly Bills.
7. Review and Approve New Members.
8. Old Business
 - Proposed Well No. 1C and the proposed pressure tanks at Plant No. 2 and Plant No. 3.
9. New Business
 - None
10. Maintenance Report
11. Closed Session
12. Adjournment