



Pennington Water Supply Corporation

January 26, 2017

PENNINGTON WATER SUPPLY CORP. -----BOARD OF DIRECTORS MONTHLY MEETING
PENNINGTON WATER OFFICE -----JANUARY 26, 2017 -----6:00 P.M.

AGENDA ANNUAL MEETING 2017

- I. CALL TO ORDER
 - 1. PRAYER
 - II. BUSINESS
 - 1. APPROVE MINUTES
 - 2. APPROVE FINANCE REPORT
 - 3. ELECTION OF NEW BOARD MEMBERS – GOING OFF: W.H. WAGNER, R.E. WESTBROOK, AND JACK CLEMENTS.
 - III. QUESTIONS AND COMPLAINTS
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AGENDA FIRST MEETING JANUARY 28, 2016

- I. CALL TO ORDER
- II. BUSINESS
 - 1. ELECT OFFICERS
 - 2. APPROVE BUDGET

P.O. Box 15, Pennington, Texas 75856 (936) 638-4411 or Fax (936) 638-9051