

The Pennington Water Supply Corporation

P.O. Box 15/11798 FM 358 Pennington, TX 75856

Phone: 936-638-4411

DATE: April 12, 2022

TIME: 7:00 PM

PLACE: The Pennington Water Supply Corporation Office

11798 FM 358

Pennington, TX 75856

Phone: 936-638-4411

Agenda for Board of Directors Monthly Meeting

1. Presiding director calls the meeting to order at 7:00 p.m.
2. Open meeting in prayer.
3. Open or Public Forum: Comments from members.
4. Review and Discuss for Action Approval of Minutes from March 8, 2022 Monthly Meeting.
5. Grantworks/Keith Payne
6. Review and Discuss for Action Approval of February Financial Report and Payment of Bills.
7. Review and Discuss for Action Approval of New Members
8. Review and Discuss for Action Request for Infrastructure Funds for Houston and Trinity County.
9. Maintenance Report
10. Closed Session
11. Meeting adjournment.