

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 code 551.001 et seq. and the Cooperative's bylaws that the Board of Directors will convene in regular session on Thursday, January 10, 2019 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. Consent Agenda
  - 4.1 Approve minutes of regular meeting held on December 13, 2018
  - 4.2 Approve check disbursements
  - 4.3 Approve financial report
5. General Managers' Report
  - 5.1 Leaks, Sales, and Production Reports
  - 5.2 Construction Report
  - 5.3 Annual Audit Date
  - 5.4 TRWA Training Classes
  - 5.5 Line Extensions and Upgrades for 2019
6. Action Items
  - 6.1 Discuss and take possible action on approving line extensions and upgrades
7. Executive Session
8. Adjourn

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Rickey Kemp, General Manager

Posted on January 7, 2019