Fruitvale Water Supply Corporation

P.O. Box 75

Fruitvale, Texas 75127

903-896-1224

Agenda

Notice is given that Fruitvale Water Supply Corporation Board of Directors will meet in regular session, Monday night February 11, 2019 at 7:00 p.m. at the water office 141 VCR 1910, Fruitvale, Tx.

The meeting will convene as posted to consider and take action on the following agenda items.

1. Call to order

2. Invocation

3. Public forum (limit three minutes each)

4. Approve minutes of January 14, 2019

5. Approve monthly financial statement

6. Discuss information on Wells C2 & C5

7. System update

8. Adjourn

If, during the course of the meeting any item on the agenda should be held in executive or closed session the board shall convene in such executive or closed session in accordance with the Texas Open Meetings Act, Chapter 556, Tx Government Code. All final votes, actions or decisions shall be taken in open session.