Fruitvale Water Supply Corporation

P.O. Box 75

Fruitvale, Texas 75127

Agenda

Notice is given that Fruitvale Water Supply Corporation Board of Directors will meet in regular session Monday night, January 14, 2019 at 7:00 p.m. at the water office, 141 VZCR 1910, Fruitvale, Texas.

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 December 10, 2018

 5. Approve monthly financial statement

 6. Approve Drought Contingency Plan

 7. Set the date for annual meeting

 8. Discuss information for Wells C2 & C5

 9. System update

 10. 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, Texas Government Code. All final votes, actions or decisions shall be taken in open session.