**ANNUAL BOARD OF DIRECTOR’S MEETING**

**MARCH 5, 2019 7:00 PM**

The meeting for the Mercy Water Supply Corporation will be held at the Corporation’s Office, 51 Perry Lane, Cleveland, Texas.

1. Call Meeting the Order
2. Invocation
3. Public Forum (Limit 3 minutes Each)
4. Approve Minutes from 2018 Annual Meeting
5. Update Reports
6. Report of President
7. Report of Manager
8. Report on System Finances
9. Report on Projects
10. Operator’s Report
11. Regulatory Report by Randall B. Baker, Field Manager
12. Cancellation of Board of Director’s election due to unopposed positions.
13. Approve the change in the By-Laws.
14. Adjournment

**BOARD OF DIRECTOR’S MEETING #444**

March 5, 2019

Notice is hereby given that Mercy Water Supply Corporation will host its regular monthly meeting on, March 5, 2019, 7:30 pm at the Corporation Office; 51 Perry Lane, Cleveland, Texas. Everyone wishing to attend is encouraged to do so.

# ITEMS TO BE PRESENTED

1. MEETING TO ORDER.
2. INVOCATION.
3. PUBLIC FORUM (LIMIT 3 MINUTES).
4. ELECT OFFICERS.
5. ELECT CREDENTIALS COMMITTEE.
6. DISCUSS AND APPROVE MINUTES FOR JANUARY 2019.
7. DISCUSS AND APPROVE TREASURER’S REPORT FOR JANUARY & FEBRUARY 2019.
8. DISCUSS OPERATORS REPORT FOR JANUARY & FEBRUARY 2019.
9. DISCUSS AND APPROVE CD’S.
10. DISCUSS NEW BUSINESS FOR NEXT AGENDA.
11. ADJOURNMENT.