**BOARD OF DIRECTOR’S MEETING #447**

August 12, 2019

Notice is hereby given that Mercy Water Supply Corporation will host its regular monthly meeting on, August 12, 2019 7:00 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. DISCUSS AND APPROVE MINUTES FOR JULY 2019.
5. DISCUSS AND APPROVE TREASURER’S REPORT FOR JULY 2019.
6. DISCUSS AND APPROVE OPERATORS REPORT FOR JULY 2019
7. DISCUSS AND APPROVE AUDIT.
8. DISCUSS CONVENTION FOR NOVEMBER 6 & 7 IN ALLEN TX.
9. DISCUSS AND APPROVE NOMINATING COMMITTEE.
10. DISCUSS NEW BUSINESS FOR NEXT AGENDA
11. ADJOURNMENT.

IF NEEDED ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES AS AUTHORIZED UNDER TITLE 6, CHAPTER 551.074, GOVERNMENT CODE

I certify that the above agenda for this meeting of the Board of the Mercy Water Supply Corporation was posted on the door at the office of Mercy Water Supply located at 51 Perry Lane Cleveland, TX and posted online at [www.mercywatersupply.myruralwater.com](http://www.mercywatersupply.myruralwater.com) on August 7th

 11:00 am pursuant to Chapter 551 of the Texas Government Code.

 Kelley Allbright Office Manager

Signature and Printed name and title of person responsible for posting