**BOARD OF DIRECTOR’S MEETING #451**

January 13, 2019

Notice is hereby given that Mercy Water Supply Corporation will host its regular monthly meeting on, January 13, 2019 6:30 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. DISCUSS AND APPROVE MINUTES FOR NOVEMBER & DECEMBER 2019
5. DISCUSS AND APPROVE TREASURE’S REPORT FOR NOVEMBER & DECEMBER 2019.
6. DISCUSS AND APPROVE OPERATORS REPORT FOR NOVEMBER & DECEMBER 2019.
7. DISCUSS AND APPROVE BOARD OF DIRECTORS APPLICATIONS.
8. DISCUSS AND APPROVE ANNUAL MEETING ADGENDA.
9. DISCUSS AND APPROVE THE CANCELLATION OF ELECTION DUE TO UNOPPOSED CANDIDATES.
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, AND 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 January 8th

 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