**BOARD OF DIRECTOR’S MEETING #442**

November 12, 2018

Notice is hereby given that Mercy Water Supply Corporation will host its regular monthly meeting on, November 12, 2018 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 OCTOBER 2018.
5. DISCUSS AND APPROVE TREASURER’S REPORT FOR OCTOBER 2018.
6. DISCUSS AND APPROVE OPERATORS REPORT FOR OCTOBER 2018.
7. DISCUSS AND APPROVE BALLOT FORM.
8. DISCUSS AND APPROVE THE BUDGET.
9. DISCUSS CHRISTMAS PARTY.
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 October 10th

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

Kelley Allbright Office Manager

Signature and Printed name and title of person responsible for posting