**BOARD OF DIRECTOR’S MEETING #449**

November 4, 2019

Notice is hereby given that Mercy Water Supply Corporation will host its regular monthly meeting on, November 4, 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 AUGUST 2019.
5. DISCUSS AND APPROVE TREASURER’S REPORT FOR AUGUST, SEPTEMBER & OCTOBER 2019.
6. DISCUSS AND APPROVE OPERATORS REPORT FOR AUGUST, SEPTEMBER & OCTOBER 2019
7. APPOINT BUDGET COMMITTEE.
8. DISCUSS AND APPROVE ELECTION PROCEDURES & BALLOT FORM.
9. DISCUSS AND APPROVE RATES & FEES.
10. DISCUSS CHRISTMAS PARTY.
11. DISCUSS NEW BUSINESS FOR NEXT AGENDA
12. 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 October 29th

 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