

LINDALE RURAL WATER SUPPLY CORPORATION

MONTHLY BOARD MEETING

AGENDA

MARCH 21, 2017

7PM

15934 CR 431

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. CHARLES WHITE REGARDING NO MEMBERSHIP IN AN INACTIVE ACCOUNT- SHOWS MEMBERSHIP APPLIED TO BALANCE NOVEMBER 2007.
2. APPROVAL OF THE MINUTES OF THE FEBRUARY 21, 2017 BOARD MEETING
3. APPROVAL OF THE FINANCIALS FOR THE MONTH OF FEBRUARY 2017
4. DISCUSSION AND/OR APPROVAL REGARDING WRITING LETTER FOR WHEATLAND INVESTMENTS GROUP
5. NEW BUSINESS
6. OLD BUSINESS
7. MANAGERS REPORT

CLOSE OF MEETING BY PRESIDING OFFICER