

LINDALE RURAL WATER SUPPLY

AGENDA

SEPTEMBER 19, 2017

7PM

15934 CR 431

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. NELDA MITCHELL TO ADDRESS BOARD REGARDING CREDIT CARD FEES
2. VERNON LEE TO ADDRESS BOARD REGARDING CREDIT CARD FEES
3. MARY ANN NILSON TO ADDRESS BOARD REGARDING CREDIT CARD FEES
4. APPROVAL OF THE MINUTES OF THE MINUTES OF THE AUGUST 15, 2017 BOARD MEETING
5. APPROVAL OF THE FINANCIALS FOR THE MONTH OF JULY 2017
6. APPROVAL OF THE FINANCIALS FOR THE MONTH OF AUGUST 2017
7. DISCUSSION REGARDING ASSISTANT GENERAL MANAGER
8. DISCUSSION REGARDING REMODELING OF EXISTING OFFICE
9. DISCUSSION REGARDING LAND FOR WELL 1
10. DISCUSSION REGARDING HIRING TOM SMITH TO HIRE TOM SMITH FOR THE 2017 ANNUAL AUDIT – COST OF \$3,850.00 FOR AUDIT AND \$600.00 FOR PREPERATION OF 990
11. OLD BUSINESS
12. NEW BUSINESS
13. MANAGERS REPORT

CLOSE OF MEETING BY PRESIDING OFFICER