**NOTICE OF REGULAR MONTHLY MEETING OF THE**

**CORBET WATER SUPPLY CORPORATION**

**NAVARRO COUNTY TEXAS**

**Notice is hereby given that a regular meeting of the Corbet Water**

**Board of Directors will be held on Monday, the 21st of August, 2023 at**

**1:00 p.m. in the Corbet Water Office at 1724 FM 2452 Corsicana, Texas**

**At which time the following subjects will be discussed, to wit:**

**CALL TO ORDER**

**Opening Prayer**

**Pledge of Allegiance**

1. **Approval of July 17, 2023 minutes as printed and distributed**
2. **Approval of July Financials as printed and distributed**
3. **Public Comments (limited to 3 minutes)**
4. **Agenda Item: Discuss the necessary changes to the Bank account , line of credit, signatures of directors being changed. For CNBC.**
5. **Agenda Item: Discuss purchase of new 2024 Dodge truck**
6. **Agenda Item: Discuss do we need to add another Director to fill the unexpired term?**
7. **General Manager Report/ Discussion and Consideration of contents and possible action to be taken**
8. **Directors Comment:**
9. **Presidents final Comments:**
10. **Items that need to be added to next month’s agenda**
11. **Adjourn**

**Approved by: Oran Howell (Vice President)**

**Date Filled: 8/17/2023**

**By: David Weinkauf**