## DOBBIN-PLANTERSVILLE WSC PO BOX 127 / 8842 PHILLIPS RD PLANTERSVILLE TEXAS 77363-0127 (936) 894-2506

## **AGENDA**

Notice is hereby given that the Dobbin-Plantersville Water Supply Corporation will meet for a General Board Meeting at the Office at 8829 Phillips Road in Plantersville, Texas on **Monday, September 12, 2016 at 5:00 pm.** The Board reserves the right to act or take no action on the items listed below.

- 1. Call to Order by presiding officer.
- 2. Roll call of Directors and establish a Quorum.
- 3. Public Forum Limit of one speaker/ presenter per topic ---- 5 minutes
- 4. Approval of Minutes from previous meeting.
- 5. Financial Report submitted by Dianne Phillips, CPA.
- 6. Any update on progress of the Catahoula Well project.
- 7. Discuss and select the contractor for the TxCDBG CR 311 project.
- 8. Discuss the project involving installing a line from the Catahoula Well to the Montgomery Well.
- 9. New business.
- 10. Old Business.

Notice Posted by: Janie Legge Date: September 6, 2016