PATTISON WATER SUPPLY CORPORATION

3608 Avenue E Pattison, TX. 77466 281-934-2475 pwsc@consolidated.net

November 27, 2018

NOTICE OF MEETING OF THE GOVERNING BODY

Notice is hereby given that Pattison Water Supply Corporation will meet for a regular monthly meeting at 3608 Ave E, Pattison, TX at 6:00 Monday, December 3, 2018.

Agenda as follows:

- 1. Call meeting to order by presiding Officer.
- 2. Roll call of Director and establish a Quorum.
- 3. Recognize visitors and guest.
- 4. Public comments (limit to 3 minutes and one speaker per issue).
- 5. Reading and approval of November 5th monthly meeting minutes.
- 6. Review and approve Profit and Loss, Payment of bills and bank balances.
- 7. Manager's Report.
- 8. Inframark Report.
- 9. Yard maintenance bids.
- 10. Review and discuss budget.
- 11. Discussing anything that pertains to further operation of PWSC.
- 12. Items to be included on the January agenda.
- 13. Adjourn meeting.

Notice by: Debbie Garrett

Date: November 27, 2018