

PATTISON WATER SUPPLY CORPORATION

3608 Avenue E

Pattison, TX. 77466

281-934-2475

pwsc@consolidated.net

April 30, 2019

NOTICE OF MEETING OF THE GOVERNING BODY

Notice is hereby given that Pattison Water Supply Corporation will meet for a regular monthly and annual meeting at 3608 Ave E, Pattison, TX at 6:00 Monday, May 6, 2019.

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 April 1st monthly meeting minutes.
6. Review and approve Profit and Loss, Payment of bills and bank balances.
7. Manager's Report.
8. Inframark Report.
9. Discuss EMS Contributions.
10. Inframark Extended Cost.
11. Discussing anything that pertains to further operation of PWSC.
12. Items to be included on the June agenda.
13. Adjourn meeting.

Notice by: Debbie Garrett

Date: April 30, 2019