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

May 28, 2019

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, June 3, 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 29, 2019 Special Meeting
- 6. Reading and approval of May 6, 2019 Monthly Meeting
- 7. Review and approve Profit and Loss, Payment of bills and bank balances.
- 8. Manager's Report.
- 9. Inframark Report.
- 10. Discussing anything that pertains to further operation of PWSC.
- 11. Items to be included on the July agenda.
- 12. Adjourn meeting.

Notice by: <u>Debbie Garrett</u> Date: May 28, 2019