**CONCORD ROBBINS WATER SUPPLY CORP.**

**P.O. BOX 35**

**MARQUEZ, TX 77865**

**BOARD OF DIRECTORS MEETING**

**CONCORD-ROBBINS OFFICE BUILDING**

**(9066 HWY 7 W)**

**Monday – June 19, 2023 6:00 PM**

**Agenda**

1. **Call To Order**
2. **Roll Call**
3. **Discuss/Act Audit Reports**
4. **Approve Previous Minutes**
5. **Approve Checks and Deposits**
6. **Open Forum**
7. **Discuss/Act Drought Contingency Plan**
8. **Executive Session to Discuss Construction Manager Position**
9. **Discuss/Act Construction Manager**
10. **Manager’s Report**
11. **Adjourn**