**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 – August 19, 2019 @ 6:00 PM**

**Agenda**

1. **Call To Order**
2. **Roll Call**
3. **Approve Previous Minutes**
4. **Approve Checks and Deposits**
5. **Discuss/Act Plant 1 Engineering Proposals**
6. **Open Forum (3 Minutes)**
7. **Manager’s Report**
8. **Adjourn**