## CONCORD ROBBINS WATER SUPPLY CORP. P.O. BOX 35 <u>MARQUEZ, TX 77865</u>

## BOARD OF DIRECTORS MEETING CONCORD-ROBBINS OFFICE BUILDING (9066 HWY 7 W) Monday – February 19, 2024 6:00 PM

## <u>Agenda</u>

- I. Call To Order
- II. Roll Call
- III. Approve Previous Minutes
- IV. Approve Checks and Deposits
- V. Open Forum
- VI. Discuss/Act Cash Reallocation
- VII. Discuss/Act Rates/Tariff
- VIII. Discuss/Act City of Leona Merger
- IX. Discuss/Act Fire Protection/Commercial Accounts
- X. Discuss/Act Insurance
- XI. Manager's Report
- XII. Adjourn