

**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 – January 16, 2023 6:00 PM**

Agenda

- I. Call To Order**
- II. Roll Call**
- III. Approve Previous Minutes**
- IV. Approve Checks and Deposits**
- V. Open Forum**
- VI. Discuss/Act on Financials**
- VII. Discuss/Act on Merger**
- VIII. Discuss/Act on Members Meeting/By-Laws**
- IX. Manager's Report**
- X. Adjourn**