

CANADIAN RIVER MUNICIPAL WATER AUTHORITY CORPORATION

**REGULAR BOARD OF DIRECTORS MEETING**

**Date/Time:** **January 10, 2018** *(Immediately following Canadian River Municipal Water Authority Regular Meeting)*

**Place:** **Plainview Country Club/Convention Center**  
2902 W. 4<sup>th</sup> Street  
Plainview, Texas

Note: One or more Directors may participate by teleconference.

**AGENDA**

- 1. APPROVE MINUTES**  
Regular Meeting of 4/12/2017
- 2. ELECT OFFICERS FOR 2018**
- 3. REVIEW FINANCIAL INFORMATION**
  - a. Financial Statements
  - b. Investment Summary
- 4. RATIFY EXPENSES**  
Consider and possible action ratifying non-budgeted expenditures over \$10,000
- 5. PROJECT STATUS REPORT**
- 6. ADJOURNMENT**

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Done by order of: Steve Tucker, President

Attest: Kent Satterwhite  
(Secretary)