

CANADIAN RIVER MUNICIPAL WATER AUTHORITY CORPORATION

REGULAR BOARD OF DIRECTORS MEETING

Date/Time: **April 11, 2018** *(Immediately following Canadian River Municipal Water Authority Regular Meeting)*

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

Note: One or more Directors may participate by teleconference.

AGENDA

- 1. APPROVE MINUTES**
 - a. Regular Meeting of 01/10/2018

- 2. REVIEW FINANCIAL INFORMATION**
 - a. Financial Statements
 - b. Investment Summary

- 3. APPROVE BUDGET FOR GENERAL FY 2018/2019**
 - a. Report of Personnel Committee
 - b. Report of Finance and Budget Committee
 - c. Approve Overall Budget for FY 2018/2019

- 4. PROJECT STATUS REPORT**

- 5. ADJOURNMENT**

Done by order of: Steve Tucker, President

Attest: Kent Satterwhite
(Secretary)