

CANADIAN RIVER MUNICIPAL WATER AUTHORITY CORPORATION

REGULAR BOARD OF DIRECTORS MEETING

Date/Time: **January 8, 2020** *(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**
Regular Meeting of 4/10/2019
- 2. ELECT OFFICERS FOR 2020**
- 3. REVIEW FINANCIAL INFORMATION**
 - a. Financial Statements
 - b. Investment Summary
- 4. PROJECT STATUS REPORT**
- 5. PUBLIC COMMENT**
- 6. ADJOURNMENT**

Public Comment: Citizens may address the Board of Directors concerning an issue of interest that is posted on the agenda for the meeting. All Public Comments shall be taken at the President's discretion under the following guidance:

- a) All individuals desiring to make a public comment must sign in on the "Public Comment Sign In Sheet" at least 5 minutes prior to start of meeting and should identify himself/herself before providing his/her Public Comment;
- b) All Public Comments shall be made in relation to the posted agenda item, unless otherwise decided at the discretion of the President; and
- c) Each speaker will receive three minutes and no portion of a speaker's allotted time may be given (assigned, relinquished, donated) to another speaker.

Done by order of: Richard Ellis, President

Attest: Kent Satterwhite
(Secretary)