

Fruitvale Water Supply Corporation  
P.O. Box 75  
Fruitvale, Texas 75127

Agenda

Notice is given that Fruitvale Water Supply Corporation annual membership meeting will be held Monday, April 9, 2018 at 7:00 p.m. at the water office 141 VZCR 1910, Fruitvale, Texas.

The meeting will convene as posted to consider and take action on the following agenda items.

1. Call to order
2. Establish a quorum
3. Invocation
4. Public forum ( limit three minutes each)
5. Approve minutes of April 27, 2017
6. Approve annual financial statement
7. System update
8. Resolution for directors
9. Adjourn

If, during the course of the meeting, any discussion of an item on the agenda should be held in executive or closed session, the board shall convene in such executive or closed session in accordance with Texas Open Meetings Act, Subchapter D. Before such session is convened, the presiding officer shall publicly identify the section of the act authorizing the closed session. All final votes, actions or decisions shall be taken in open session.