Nigton-Wakefield Water Supply Corporation

PO BOX 117

Apple Springs, TX 75926

**Notice of a Meeting of the board of directors**

**Of Nigton Wakefield WS**

The Nigton-Wakefield Water Supply Corporation will hold its monthly meeting on Tuesday

September 19**,2023T** at 6:30 pm at the Wakefield Baptist Church. Wakefield Texas

All items listed below are for discussion and possible action by the board.

1. Call meeting to order/verify quorum.
2. Invocation
3. Public Forum
4. Operator Report
5. Billing Clerk Report
6. Board Discussion
   1. Consent agenda
      1. Minutes from 07-6-2023 Meeting
      2. Billing
   2. Discuss possibility of a new board members
   3. Vote on New board member
   4. McGee Family Request the NWWSC Pay for the mowing of their flooded property.
7. Executive Session as needed.
8. Adjourn

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(Or President if none other available)