Nigton Wakefield Water Supply Company

P.O. Box 117

Apple Springs TX 75926

936-222-1577

December 7,2023

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

December 12, 2023 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

a. Consent agenda

i. Minutes from 07-6-2023 Meeting

ii. Billing

7. Community Water Associations

8. Discuss possibility of a new board members

9. Vote on New board member

10. Discuss and vote on Check signers at Citizens State Bank

11. replace Broken Water Meters

12. State of the NWWSC Report

13. Executive Session

14. Adjourn

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Secratary