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 Thursday, **June 1, 2023,** at 6:30 pm at the Wakefield Baptist Church.

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 05-01-2023 Meeting
      2. Billing
   2. Discuss possibility of a new board members
   3. Vote on New board member
   4. Discuss the TRWA Conference in Galveston in July
   5. Discuss the offer to purchase the water company.
   6. Discuss the status of the non-profit and 990.
7. Executive Session as needed.
8. Adjourn

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(Or President if none other available)