Cego-Durango Water Supply Corporation

Board of Directors Regular Meeting

Date: Tuesday, April 12, 2022

Meeting Place: Chilton V.F.D.

Time: 6:30 P.M.

<u>Agenda</u>

Call Meeting to Order

Approval of the minutes of a previous meeting (March)

Director's Report (March)

Balance Sheet / Cash Flow Reports (March)

Old Business

New Business

New Meter (Buck 2, Nuncio)

Howell James & Joe Pennington salary increase because of fuel increase

Review of bills and signing of checks

Past Due List

Executive Sessions

Discussion of any open items

Personal Sessions

Adjourn