Cego-Durango Water Supply Corporation

Board of Directors Regular Meeting

Date: Tuesday January 16, 2024

Meeting Place: Chilton V.F.D.

Time: 6:30 P.M.

<u>Agenda</u>

Call Meeting to Order

Public comments

Approval of the minutes of a previous meeting (December)

Director's Report (December)

Balance Sheet / Cash Flow Reports (December)

Public Comment

Old Business

New Business

James Michalak Board Member status

New Meter (Wilson, Darst, Beavers, Ross, Spivey (2), Tepe)

Review of bills and signing of checks

Past Due List

Executive Sessions

Discussion of any open items

Personal Sessions

Adjourn