

Cego-Durango Water Supply Corporation

Board of Directors Regular Meeting

Date: Tuesday, February 14, 2023

Meeting Place: Chilton V.F.D.

Time: 6:30 P.M.

Agenda

Call Meeting to Order

Approval of the minutes of a previous meeting (January)

Director's Report (January)

Balance Sheet / Cash Flow Reports (January)

Old Business

New Business

New Meter (Whitlow, Minshall, Rosebrock

Discussion of automated system)

Review of bills and signing of checks

Past Due List

Executive Sessions

Discussion of any open items

Personal Sessions

Adjourn