## **G&W WATER SUPPLY CORPORATION**

## **BOARD OF DIRECTORS' MEETING**

## **JANUARY 21, 2025**

6:30 P.M.

Notice is hereby given that G&W Water Supply Corporation will meet in a regular monthly meeting at G&W Water Supply Corporation office located at 27395 Field Store Rd, Waller, Texas 77484, Tuesday January 21, 2025, at 6:30 P.M. Said meeting will be for the purpose of transacting routine business of the Corporation and to consider and take action on the following agenda items:

- 1. Call to order Invocation Pledge of Allegiance
- 2. Meeting Minutes-November 19, 2024
- 3. Monthly Operations Report
- 4. Managers' Report
- 5. Discuss and Act on offer from City of Navasota regarding CCN dispute
- 6. Discuss and Act on a budget for a new shop building
- 7. Adjourn meeting

Linda Honéycutt

**Board President** 

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