**Brandon-Irene Water Supply Corporation**

**P.O. Box 87**

**Brandon, Texas 76628**

**MEETING NOTICE**

The regular meeting of the Board of Directors for Brandon-Irene Water Supply Corporation will be held on Thursday, February 8, 2018 at 7:00 P.M. in the Brandon Community Center.

AGENDA:

1. Call to order;
2. Presentation and approval of minutes from the previous meeting;
3. Nancy Walker-Pinkston and son to discuss cost of new meter;
4. Review financial report and pay bills;
5. Transfers, revocations or new membership approval;
6. Select Independent Election Auditor;
7. Employee compensation-Manager;
8. Manager’s Report;
9. Adjourn

***This institution is an equal opportunity provider.***