**Brandon-Irene Water Supply Corporation**

**P.O. Box 87**

**Brandon, Texas 76628**

**SPECIAL CALLELD MEETING NOTICE**

A special-called meeting of the Board of Directors for Brandon-Irene Water Supply Corporation will be held on Monday, December 11, 2017 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. Review financial report and pay bills;
4. Transfers, revocations or new membership approval;
5. Discuss purchase of potholer;
6. Manager’s Report;
7. Adjourn

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