East Garrett Water Supply Corporation P. O. Box 607 Ennis, Texas 75120

The Board of Directors will hold a board meeting on Thursday, October 17th at the East Garrett Water office in Ennis. The following is the proposed agenda for the meeting.

Call to order.(Closed Session) Rick and Jason reports 7:20 Open Meeting (Public)

Minutes from last meeting and monthly financial report.

Old Business

• Expenditures

New Business

- Work on Tariffs
- Open to public comments (three minutes per person)
- Set next meeting.

Adjourn.