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

The Board of Directors will hold a board meeting on Thursday, December 19th at the East Garrett Water office in Ennis. The following is the proposed agenda for the meeting.

Call to order.

(OPEN SESSION--public speaking)

Minutes from last meeting and monthly financial report.

Old Business

• Expenditures

New Business

• Set next meeting.

Adjourn.