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**KEENAN WATER SUPPLY CORPORATION**  
**21053 CHAPEL DRIVE**  
**MONTGOMERY, TEXAS 77316**  
**(936) 597-6095**

**AGENDA**

Notice is hereby given that Keenan Water Supply Corporation will meet in regular session, open to the public, at **7:00** p.m., on Tuesday, **November 17<sup>TH</sup>, 2009** at the Corporation's office located at 21053 Chapel Drive, 177 Lake Estates Subdivision, Montgomery, Texas.

1. Call Meeting to Order by Presiding Officer
2. Roll Call of Directors and Establish a Quorum
3. Public Comments (limit 10 minutes; 3 minutes per speaker, one speaker per issue)
4. Approve Minutes of Previous Meeting
5. Last Months Financial Summary
6. Approval Payment Of Bills
7. President's Report
8. New Business
9. Discussion: Open
10. Discuss for Action: Any items to be included on next month's agenda
11. Adjournment

Keenan Water Supply Corporation

By: *M. Daniel White*  
 Management for the Corporation