

**WALNUT COVE WATER SUPPLY CORPORATION  
AGENDA**

Notice is hereby given pursuant to Article 622-17, Vernon's Texas Civil Statutes, as amended, that the Board of Directors Walnut Cove Water Supply Corporation will meet in regular session, open to the public, at 6:00 p.m. on Tuesday, November 10, 2009 at the Pavilion located in Walnut Cove Subdivision, Willis, Texas

1. Call to Order
2. Establish a Quorum
3. Election of Officers
4. Approve Minutes of Previous Meeting
5. Review Bills for Approval and Payment
6. Financial Report – Wagner Services, Inc.
7. Directors Report – Wagner Services, Inc.
8. Old Business:
  - a. Water Plant Upgrade
  - b. Sewer Plant bridge/
  - c. Main Bridge Sewer/water line
  - d. Sielhan Damage Claim
9. New Business:
  - A. 2010 budget
  - B. Cut locks, Meter Tampering
10. Any Other Matters That May Come Before the Board
11. Comment from Audience
12. Adjournment

*Posted*  
FILED FOR RECORD  
09 NOV -4 PM 4:04  
*Mark Timball*  
COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

Executed this 3<sup>rd</sup> day of November, 2009

Walnut Cove Water Supply Corp.  
By: *J. Daniel White*  
Management for the District