

BHP Water Supply Corporation
7028 I-30 West, PO Box 370
Royse City, TX 75189
972-636-2154

BOARD OF DIRECTORS MEETING

April 24, 2018 immediately following Annual Meeting

AGENDA

The Board of Directors of BHP Water Supply Corporation will convene as posted to consider and take formal action, if necessary, on the following agenda items:

1. Call to order.
2. Reading of minutes from last meeting and approval of minutes.
3. Elect Officers.
4. Lynn Wages to discuss letter received from BHP in regards to multiple connection.
5. USDA to ANBTX Parity Agreement for new tower construction.
6. Financial Report in paper form.
7. Manager's Report.
8. Other matters presented by board members, the public, or staff (limited to three minutes each).
9. Adjourn.

"At any time during a meeting, hearing, or work session and in compliance with the Texas Open Meetings Act. Chapter 551. Government Code, Vernon's Texas Codes, Annotated, the BHP Water Supply Corporation Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071);deliberation regarding real property (§551.072);deliberation regarding prospective gifts (§551.073);personnel matters (§551.074);and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting."