

Topsey Water Supply

4371 F.M. 1113

Copperas Cove, Texas 76522

Monthly Board Meeting Agenda

502 S. Main Street, Copperas Cove, Tx. 76522

Date: January 11, 2022

Time: 6:00 p. m.

- I. Meeting Called to Order
- II. Pledge of Allegiance and Prayer
- III. Establishment of a Quorum
- IV. Public Comments (Limited to 3 minutes per person)
- V. Approval of minutes for November 2021
- VI. Financial Report
- VII. Daily Operations Report
- VIII. New Business
 - a. 3" water main extension (3391 FM 1133)
 - b. New development will need to relocate water main
- IX. Old Business
 - a. 4" meter install at pumpstation
- X. Approval of New Water Service Applications
- XI. Adjourn Meeting