

POLONIA WATER SUPPLY CORPORATION

P. O. Box 778, Lockhart, TX 78644

512-559-2030

Agenda For Board of Directors Meeting

A meeting of the Board of Directors of Polonia Water Supply Corporation will be held on Tuesday, January 18, 2022 at 7:30 p.m. at 2990 FM 1185, Lockhart, Texas 78644 to consider and act on the matters listed below:

1. Meeting Called to Order.
2. Approval of Minutes from Prior Meetings of the Board of Directors.
3. Approval of Bills and Expenses.
4. Approval of Financial Statement.
5. Discuss for Action Financial Review.
6. Discuss for Action Operations and Maintenance Agreement with Aqua Water Supply Corporation.
7. Manager's Report.
8. Meters to be Approve.