

**SOUTH SABINE WATER SUPPLY CORPORATION
807 FAIRDALE RD.
HEMPHILL, TX. 75948
409-579-4185**

TO: THE BOARD OF DIRECTORS OF SOUTH SABINE WATER SUPPLY CORPORATION AND TO ALL OTHER INTERESTED PERSONS

Notice is hereby given that the Board of Directors of South Sabine Water Supply Corporation will hold a regular meeting on Wednesday, February 19, 2020 at 10:00 o'clock am at the Water Office located on Fairdale Road (Hwy. 3315), Hemphill, Texas, for the following purposes:

AGENDA:

1. CALL TO ORDER
2. READ AND APPROVE OLD MINUTES

PUBLIC COMMENT – Public Comment periods are intended to allow customers of members to express their views in order to better inform the Board in its decision making. Each speaker may address the Board for not more than three (3) minutes per agenda item. For matters of general concern, each speaker may address the Board for not more than five (5) minutes per meeting.

3. FINANCIAL REPORTS
4. MANAGER – OPERATOR REPORT

OLD BUSINESS:

1. L J A Engineering

NEW BUSINESS:

- 1.

OPEN FORUM

ADJOURNMENT

RONALD CLARK
OPERATOR/MANAGER