

**CONCORD ROBBINS WATER SUPPLY CORP.  
P.O. BOX 35  
MARQUEZ, TX 77865**

**BOARD OF DIRECTORS MEETING  
CONCORD-ROBBINS OFFICE BUILDING  
(9066 HWY 7 W)  
Monday – December 19, 2022 6:00 PM**

**Agenda**

- I. Call To Order**
- II. Roll Call**
- III. Approve Previous Minutes**
- IV. Approve Checks and Deposits**
- V. Open Forum**
- VI. Discuss/Act on Tariff**
- VII. Discuss/Act on Election**
- VIII. Discuss/Act on Merger**
- IX. Discuss/Act on CR 458**
- X. Manager's Report**
- XI. Adjourn**