

**SHIRLEY WATER SUPPLY CORPORATION**  
**6684 FM 1567 W**  
**SULPHUR SPRINGS, TEXAS 75482**  
**TELEPHONE 903-485-5811**  
**FAX 903-485-4211**

**DATE:** THURSDAY, SEPT. 14TH, 2023

**TIME:** 7:30 AM

**LOCATION:** SHIRLEY WATER SUPPLY OFFICE

**AGENDA:** REVIEW FINANCIAL REPORT  
UPDATE ON METER GPSING  
UPDATE ON PURCHASE OF 2<sup>ND</sup> TRUCK

**CALL MEETING TO ORDER:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**SUPERINTENDENT REPORT:**

**ANY NOTICE SUBMITTED:**

**OTHER BUSINESS:**

**ADJOURN MEETING:**

BOARD OF DIRECTORS-  
RANDY REED- PRESIDENT  
BRAD HOLLAND-VICE PRESIDENT  
STONEY WATKINS-SEC-TREA.  
DOUG LEWIS  
KEN MONICO  
SHAWN MASSEY  
GABE STOUT