

# TRINITY RURAL WATER SUPPLY CORPORATION

## BOARD MEETING

The Trinity Rural Water Supply Corporation will hold a Special BOARD of DIRECTORS meeting on Wednesday May 1, 2024 at 10:00 a.m. to be held at the corporate office located at 3841 FM 356, Trinity, Texas.

### AGENDA

- I. Call to Order**
- II. New Business:**
  - A: Discuss and/or act on accepting 5 year Water Conservation Plan and Drought Contingency Plan for all three systems.**
- III. Adjourn**
- IV. Next Meeting will be on May 16, 2024 at 5:00 p.m.**