



CANYON PARK WATER SUPPLY CORP

DIRECTORS MEETING

**THURSDAY, DECEMBER 8, 2022
CANYON PARK CLUBHOUSE**

AGENDA

6:00 PM

- A. Call to Order
- B. Reading of Minutes from preceding meeting.

I. FINANCIAL MATTERS

- A. Reading of Financial Reports

II. ITEMS OF BUSINESS

- A. Follow up on Customer Service Inspection Certificates
- B. Follow up on meters bids
- C. Follow up on TRWA Tariff.
- D. Follow up regarding new property outlook
- E. Follow up on Building needs
- F. Follow up on possible new contract
- B. Update on Water Tariff submission.
- C. Post Analysis on Leak from west Lone Oak to cause water shut down and bail water notice.

D. New business

ADJOURNMENT