

## **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 Tarrif.
- 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