**BOARD OF DIRECTORS:** Leonard Simington, Jr.

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Steve Fincher

Tanny Emery, Sec/Trea Harvey Carter

 Cortney Huddleston

 James Welch

**GENERAL MANAGER:**

WENDELL DAVIS

**AUGUST 14, 2017**

**MONDAY**

**6:00 p.m.**

**A G E N D A**

1. Call to order

2. Invocation

3. Public Comment

4. Determination of Quorum

5. Approval of minutes from July 10, 2017 regular meeting

6. Approval of bills and financial report & investment update

7. Update on State Revolving Fund Loan - Avery Well and tube pumps are in operation and providing water to our Avery members, quarterly Trihalomethane and haalic acids testing on Avery sites with groundwater supply, Hale Electric working punch list after inspection from electrical engineer, fence scheduled to be built at well site, SCADA in full operation at site, TWDB lists “Local Funds” amount at $102,671.71

8. Discussion and possible action on Board choice on “Local Funds” for TWDB project at Avery – Choose account for payment – Heritage Bank Acct is preferred

9. Update on Corporation website - August Agenda Posted) Notice of Website placed in papers

10. Monthly operating report (item to include repairs, additions and operations of RRCWSC)

 20 meter sets as of August 2017, Dennis Howell-Barton scheduled for training at East Texas Regional School in Tyler in mid August, Open Meetings and Public Information Act training update for Board members, Audit Committee of James Welch, Billy Mitchell and Cortney Huddleston reminder, request for water service on Fm 1159 past the limits of the RRCWSC system by Hilda Perkins – possible funding options.

11. Adjourn