**BOARD OF DIRECTORS:** Jimmy Williams

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Steve Fincher

Tanny Emery, Sec/Trea Harvey Carter

 Courtney Huddleston

 James Welch

 **GENERAL MANAGER:**

WENDELL DAVIS

**APRIL 8, 2019**

**MONDAY**

**6:00 p.m.**

**A G E N D A**

1. Call to order

2. Invocation – Pledge of Allegiance

3. Public Comment

4. Determination of Quorum

5. Approval of minutes from March 11, 2019 regular meeting

6. Approval of bills and financial report & investment update

7. Update on State Revolving Fund Loan (corrosive report from TCEQ pending)

8. Update on Baird’s Well (test sample good, more gravel to road to meet state regulations of an “all weather” road)

9. Community Development Block Grant Application has been submitted to the State (USDA Mt. Pleasant office has been updated on grant, 2018 Audit submitted to USDA)

10. 2019 Storage tank cleaning schedule and pricing (Donnie Mitchell) includes inventory

11. Update on connection to larger line at Hopewell Church to support the Community Development Block Grant water line on FM 1159 (Donnie Mitchell)

12. Update on Radio-Read meter installation

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

Work has started on the re-build of the Peters Prairie plant by Tracey Langley, side-by-side in use, Windstream in Chapter 11 Bankruptcy, Riverbend Water Resources District estimates water will cost at least $5.00 per thousand in the near future – as of now Lamar County Water Supply District charges $2.85 per thousand at our Deport take point

14. Adjourn