**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

**August 12, 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 July 8, 2019 regular meeting

6. Approval of bills and financial report & investment update

7. Discussion and possible action on Concealed Carry Policy (tabled from July 8, 2019 regular meeting)

8. Disclosure filing for Water System Revenue Bonds Taxable Series 2011 is required – Audits for 2014 thru 2018 have been sent to John Martin. Yearly Audit will be sent electronically just as we do for TWDB

9. Update on emergency power locations (Donnie Mitchell)

10. Update on radio-read meter installation (160 installed – information on remaining meters) – Donnie Mitchell

11. The TWDB following Senate Bill 7, SB8 SB500 and House Joint Resolution 4 is directed to create a State and Regional flood planning process that involves stakeholder input. It basically will follow how the Regional Water Planning process is done with River Basins and stakeholders that will address flood issues and solutions. Money to start this process was taken from the rainy day fund. Initial loans are 76% Grant – 25% Loan

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

Ground storage tank drained with some spot repairs by Bulldog Tank on the 1 year warranty, cleaned and returned to service, EST Engineer Shawn Napier is working on specs for the rehabilitation of the Avery Tower, work should start soon on installing the new pipeline on FM 1159 to and under Pecan Bayou, Dennis Barton has attended a 20 hr Management Course in Paris, repairs on boring machine – rebuilt water pump, Corps of Engineers map showing Taco-Mexia Fault that may affect the raising of the water level at Wright Patman Lake and the building of the proposed Marvin Nichols, new heat and air installed at 37 North pump station

13. Adjourn