**BOARD OF DIRECTORS:** Jimmy Williams

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Cortney Huddleston

Tanny Emery, Sec/Trea James Welch

Wendell Davis

Cecil Johnson

**GENERAL MANAGER:**

Donnie Mitchell

**AUGUST 9, 2021**

**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 9, 2021 regular meeting

6. Approval of bills and financial report & investment report

7. Discussion and possible action on compensation for manager to drive personal vehicle.

8. Discussion and possible action selling 2009 Chevrolet pickup.

9. Discussion and possible action selling 2014 Chevrolet pickup.

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

Update on Dimple and Fulbright tanks, PPP loan, ACR for Avery Pressure Plane, 1159 project, Maple project, Bell property.

11. Adjourn