**BOARD OF DIRECTORS:** Jimmy Williams

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Cortney Huddleston

Tanny Emery, Sec/Trea James Welch

Wendell Davis

James Lawrence

**GENERAL MANAGER:**

Donnie Mitchell

**AUGUST 14, 2023**

**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 July 10, 2023 regular meeting

6. Approval of bills and financial report & investment report

7. Discussion and possible action on accepting the resignation of Cortney Huddleston as Board of Director

8. Discussion and possible action on appointing Cecil Johnson to the Board of Director position vacated by Cortney Huddleston, until the next Annual meeting.

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

Update on engineering for Madras Well

10. Adjourn