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

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

**DECEMBER 11, 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 November 13, 2017 regular meeting

6. Approval of bills and financial report & investment update

7. Update on State Revolving Fund Loan –(TCEQ required Corrosivity Determination Engineering Report still pending)

8. Flint Michigan and the effect it is having in Texas and to Red River County Water Supply

9. 2017 Audit information

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

 FM 911 tube pump has been operating half of the Avery system on demand pressure with no elevated storage in preparation of Avery tower paint work, results of latest round of disinfection by-product testing at Avery, more people in the Haywood Community on FM 1159 are showing interest in rural water, in-house engineering has been started and is in progress, TCEQ Assessment Fee received “Invoices not paid within 30 days of invoice date will accrue penalties”, employee classifications and salary range using Texas Rural Water Association 2016 Salary Survey in progress

11. Adjourn