**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

**DECEMBER 10, 2018**

**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 November 12, 2018 regular meeting

6. Approval of bills and financial report & investment update

7. Discussion and possible action on 2019 Budget (tabled from November 12, 2018 regular meeting)

8. Update on State Revolving Fund Loan(lead and copper sampling complete, corrosive report pending)

9. Update on Radio-Read meter installations

10. Update on Community Block Development Block Grant (four engineering submittals to County, scoring committee will recommend selection at next Commissioner’s meeting on Wednesday, December 12, 2018)

11. Texas Rural Water Association District 11 concerns about upcoming legislative session (includes some examples of what Groundwater Conservation Districts are doing to regulate groundwater)

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

Eminent Domain filing complete, next new electric contract in early 2019, more Risk and Resilience requirements as soon as 2020

13. Adjourn