**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 9, 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 November 11, 2019 regular meeting

6. Approval of bills and financial report & investment update

7. Discussion and possible action on 2020 Budget – Rate Review

8. Personnel cost calculations (fringe benefits)

9. Update on Radio-Read meter installation

10. Caldwell Tank has not been in contact yet for inspection of coating on Madras elevated tower

11. Update on water lines in Hopewell and Fm 1159 areas

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

30 meter sets in 2019 – two pending, water leak on CR 1245 took over 2 days to find leak, Trinity River Authority General Manager, Kevin Ward, was past Executive Director of the TWDB, Region C water planners want to start permitting process for the proposed Marvin Nichols Lake with Region D water planners in opposition, Region C is also wanting additional water from existing Lake Wright Patman if and when the level is raised to increase capacity, Texas Parks and Wildlife has valid concerns of quality of mitigation land that will be required if additional acreage is taken away for any further water impoundment. Meg Shelton is new Executive Director for the Sulphur River Basin Authority.

15. Adjourn