**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

**DECEMBER 13, 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 November 8, 2021 regular meeting

6. Approval of bills and financial report & investment report

7. Discussion and possible action on DRAFTING for utility bills

8. Discussion and possible action on 2022 Budget (excluding Employee Salary increases-approved at Nov 8 meeting)

9. Discussion and possible action on drilling Test Well – including discussion of land purchase

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

 Update on Fm 1159 Project, Update on 1 yr inspection for Avery Tower, Update on shed construction, 1990 Belshi Trailer sold at Brinkley Auction

11. Adjourn