**BOARD OF DIRECTORS:** Jimmy Williams

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Cecil Johnson

Tanny Emery, Sec/Trea James Welch

Wendell Davis

James Lawrence

**GENERAL MANAGER:**

Donnie Mitchell

**DECEMBER 11, 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 November 13, 2023 regular meeting

6. Approval of bills and financial report & investment report

7. Discussion and possible action on modifying the rate structure

8. Discussion and possible action on Budget for 2024

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

Update on Baird’s Well, Update on Proposed Hospital

10. Adjourn