**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

**FEBRUARY 14, 2022**

**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 January 10, 2021 regular meeting

6. Approval of bills and financial report & investment report

7. Discussion and possible action on replacing or repairing the John Deere Backhoe

(Tabled from January 10, 2022 meeting)

8. Discussion and possible action on taking bids for Farris Lawn mower, gas pump and diesel tank

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

Update on Fm 1159 Project, Update on shed construction, Update on Electricity for the proposed new Madras well, Update on property for the proposed Madras Well, money available from the TWDB

10. Adjourn