**BOARD OF DIRECTORS:** Leonard Simington, Jr.

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

**JANUARY 8, 2018**

**MONDAY**

**6:00 p.m.**

**A G E N D A**

1. Call to order

2. Invocation

3. Public Comment

4. Determination of Quorum

5. Approval of minutes from December 11, 2017 regular meeting

6. Approval of bills and financial report & investment update

7. Update on State Revolving Fund Loan –(Report Sampling almost complete)

8. Discussion and possible action on approving Election Procedures for Red River County Water Supply Corporation 2018 Annual Meeting (Sections 67.005-0055 and Section 67.007 of the Texas Water Code)

9. Discussion and possible action on Public Funds Investment Policy update to include Credit Unions (yearly review)

10. Discussion and possible action on CD maturity at First National Bank

11. Salary Range and Classification of Red River County Water Supply Corporation employees (Texas Rural Water Association 2016 Salary Survey)

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

 2017 Audit quote information, potential aerial mapping of RRCWSC water system according to the Certificate of Convenience and Necessity (CCN), Backup generation at FM 911 well site

13. Adjourn