**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

**JANUARY 10, 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 December 13, 2021 regular meeting

6. Approval of bills and financial report & investment report

7. Discussion and possible action on adopting election procedures for RRCWSC 2022 Annual Meeting (Section 67.005 and Section 67.007 of the Texas Water Code)

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

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 Madras tower paint problem

10. Adjourn