**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

**JULY 11, 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 June 13, 2022 regular meeting

6. Approval of bills and financial report & investment report

7. Discussion on possible changes in Tariff

8. Discussion and possible action on donating the fuel tanks to the County

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

 Update on FM 1159 Project, Update on Madras Test Well

10. Adjourn