**BOARD OF DIRECTORS:** Jimmy Williams

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Cortney Huddleston

Tanny Emery, Sec/Trea James Welch

 Wendell Davis

 James Lawrence

 **GENERAL MANAGER:**

Donnie Mitchell

**JULY 10, 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 June 12, 2023 regular meeting

6. Approval of bills and financial report & investment report

7. Discussion and possible action on opening a 12 month CD in the amount of $100,000.00 at First Federal Community Bank in Clarksville Texas

8. Discussion and possible action on opening a 13 month CD in the amount of $250,000.00 at Liberty National Bank in Paris Texas

9. Discussion and possible action on closing CD#5755743 at First National Bank of Tom Bean in Clarksville, Texas, and opening a new CD with a new cash amount of $250,000.00-$260,000.00

10. Discussion and possible action on adding Donnie Mitchell and James Welch as signers on the Safety Deposit Box at State Bank

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

Update on TxDot

12. Adjourn