**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

**JULY 09, 2018**

**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 11, 2018 regular meeting

6. Approval of bills and financial report & investment update

7. Update on State Revolving Fund Loan (TWDB Final Source and Use of Funds Report completes paperwork of loan, One Year Warranty Inspection of FM 911 pumping facility)

8. Update on Radio-Read meter installation

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

 23 meters set in 2018, Texas Rural Water Association Salary Survey and Rate Survey for 2018, Johntown Well needs canopy to shade overheating breakers from direct sunlight.

10. Adjourn