**BOARD OF DIRECTORS:** Jimmy Williams

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 13, 2020**

**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 8, 2020 regular meeting

6. Approval of bills and financial report & investment update

7. Discussion and possible action on looping water line in Hopewell Community (Donnie Mitchell). Includes cost estimates

8. Update on TCEQ inspection (Donnie Mitchell)

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

Boil Water order issued on valve replacement at CR 3120 (Hopewell Road). These valve replacements allow for the future routing of water from FM 1159 to keep water in the area for members North of Dimple Hill, 11 full growth pine trees cut and removed due to being over 6 inch valves and pipeline (These were on DOT property, got permission before cutting). Public Utility Commission now allows Disconnect of service due to non-pay. We have always worked with our members when they work with us. Work continues on TRWA Salary Survey

10. Adjourn