**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

**JUNE 8, 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 May 11, 2020 regular meeting

6. Approval of bills and financial report & investment update (Account from Heritage Bank transferred to Guaranty Bank in Bogata)

7. Update on TCEQ inspection (Donnie Mitchell)

8. TRWA 2020 Salary Survey Report in progress – should be available in Sept. 2020

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

All employees on job, Office still closed, Plexiglass countertop shield built by Paris Air, 2019 Consumer Confidence Report Due by July 1, 2020, One complaint about rate increase

10. Adjourn