**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

**March 13, 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 from February 13, 2023 regular meeting

6. Approval of bills and financial report & investment report

7. Audit (2022) presentation by Brittany Martin of McClanahan & Holmes

8. Discussion and possible action on accepting the 2022 Audit

9. Discussion and possible action on approving the Ballot and setting the Agenda for the RRCWSC Annual Meeting on April 18, 2023, at 6:00 p.m. at 1404 E Main St, Clarksville, Tx

10. Discussion and possible action on setting Agenda for the New Board of Directors meeting immediately following the Annual Meeting on April 18, 2023

11. Discuss and possible action on water contract for Texarkana Water Utilities

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

13. Adjourn