**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

**MAY 8, 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 April 10, 2023 regular meeting

6. Approval of minutes for the New Board of Directors meeting – held after the Annual Membership meeting

7. Approval of bills and financial report & investment report

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

Discuss Aflac, Update on TCEQ inspections for week May 8th, Roof on building to be power washed

9. Adjourn