**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

**MARCH 11, 2019**

**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 11, 2019 regular meeting

6. Approval of bills and financial report & investment update

7. Update on State Revolving Fund Loan (corrosive report has been submitted to TCEQ)

8. Update on Baird’s Well (work complete with new wellhead, initial sample still contains coliforms, re-sampling at wellhead)

9. Discussion and possible action on “Resolution Declaring Unopposed Candidates Elected”. Resolution to be posted at corporate headquarters and is to be read into the minutes at the Annual Meeting of the Red River County WSC on April 16, 2019.

10. Discussion and possible action on setting Agenda for Red River County WSC Annual Meeting on April 16, 2019 at 6:00 p.m. Meeting to be held at 1404 East Main Street, Clarksville Texas

11. Discussion and possible action on setting Agenda for the New Board of Directors Meeting immediately following the Annual Meeting on April 16, 2019

12. Discussion and possible action of Approval of 2018 Audit (presented by Brittany Martin of McClanahan and Holmes)

13. Update on Radio-Read meter installation

14. Community Development Block Grant Update(Texas Community Development Block Grant Project Agreement has been signed with Red River County and the commitment of $8000.00 cash match in support of the application for water system improvements has been signed if funding by the Texas Dept. of Agriculture is approved. On-site visit by EST engineer and grant writer rode project out and it looks like it will be on FM 1159 due to funding restraints.

15. Discussion and possible action on purchasing Side By Side (Honda) ATV (tabled from February 11, 2019 regular meeting) Donnie Mitchell

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

TxDot Red River County proposed highway projects through 2024, Sulphur River Basin Authority has narrowed down their Executive Director search to two applicants, TRWA absentee ballot for Water Association turns 50 this year

17. Adjourn

[March 2019 Agenda](https://www.redrivercountywsc.com/documents/804/AGENDA_March_2019.docx)( DOCX / 19 KB / Posted 8:21 am, March 7, 2019 )