**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

**MAY 13, 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 April 8, 2019 regular meeting

6. Approval of minutes from April 16, 2019 New Board of Directors meeting held immediately after the 2019 Annual Meeting

7. Approval of bills and financial report & investment update

8. Update on State Revolving Fund Loan (Corrosive report letter received from TCEQ – no changes in water treatment)

9. Discussion and possible action on disposition of 2009 ¾ ton truck (Bids were rejected last month)

10. 2018 Water Audit for RRCWSC (required by the TWDB – includes water loss information-Donnie Mitchell)

11. Update on radio-read meter installation (Donnie Mitchell)

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

Peter’s Prairie Station back in service. Dimple Plant back on line with new pumps and wiring, still have concrete work on floor – 410 WSC no longer providing water for area. Damage to Scada on 37 North – may be hard to protect- surge did not come through the electric supply. TRWA office in Austin was damaged by a rain event and lost power for some time. Pipeline Excavation Training at McKenzie Methodist Church in Clarksville on May 8, 2019 for corporation employees. Fm 1159 water line installation waits for better weather. 2018 Consumer Confidence Report due July 1, 2019. Bad bill for water suppliers has passed the Texas Senate that no longer do Groundwater Conservation Districts have to allow water suppliers to access enough water for their needs without requiring them to follow the rules of the GCD such as acreage tied to water withdrawal. This is why we DO NOT want any Groundwater Conservation Districts in Region D

13. Adjourn