**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 11, 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 March 9, 2020 regular meeting

6. Approval of minutes from April 13, 2020 regular meeting – cancelled due to COVID-19 concerns

7. Approval of minutes from April 21, 2020 New Board of Directors Meeting held immediately after the 2020 Annual Meeting

8. Approval of bills and financial report & investment update

9. Discussion and possible action on moving account from Heritage Bank to Guaranty Bank due to Heritage being acquired by another bank that does not allow a two signature account

10. Update on TCEQ inspection (Austin office closed with staff working at home delaying response)

11. Rate increase has been programmed into system and is effective May 1, 2020

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

All employees on job, office is closed to entry, 820 ft of 4” pipe was moved off Hwy 82 right-of-way near intersection of CR 4310 to private easement when it was encountered during culvert extension – map showed it was already on private easement, pipe came from what is stockpiled on FM 1159 for the extension to Haywood, Avery tower will be scheduled for rehabilitation during late Fall of 2020, TxDOT may speed up both Hwy 82 and Hwy 271 Projects in the future, Elevated towers and pressure tanks were inspected to meet state regulations, Region C Water Plan includes Marvin Nichols with a 2020 Quantitative Analysis of the impact of Marvin Nichols Reservoir, Work has begun on installing the pipeline to the Grant area on FM 1159, Required Public Funds Investment training completed on-line

13. Adjourn