**BOARD OF DIRECTORS:** Leonard Simington, Jr.

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Harvey Carter

Tanny Emery, Sec/Trea Cortney Huddleston

 James Welch

**GENERAL MANAGER:**

WENDELL DAVIS

**MAY 8, 2017**

**MONDAY**

**6:00 p.m.**

**A G E N D A**

1. Call to order

2. Invocation

3. Public Comment

4. Determination of Quorum

5. Approval of minutes from April 10, 2017 regular meeting

6. Approval of minutes from New Board of Directors meeting held immediately after the 2017 Annual Meeting on April 18, 2017

7. Approval of bills and financial report & investment update

8. Update on SRFL (Tube pumps installed in completed ground storage tank – electrical work in progress by Hale Electric, tie-in to existing main is in progress – SCADA tower to be 50’ tall)

9. Discussion and possible action on appointing a member to serve as Director to fill open position until the next Annual meeting

10. Update on Corporation Website (Donnie Mitchell)

11. Report on three year compliance inspection by the TCEQ on operations of RRCWSC- Public Water Supply Number 1940008 (Donnie Mitchell)

12. Report on Brackish groundwater production zones in the Nacatoch and Blossom Aquifers at Stakeholder meeting, April 18, 2017 held at Commerce, Tx

13. Discussion and possible action on over-coating exterior at Young’s Chapel 100,000 gallon

 stand-pipe using J. Bass (Bulldog’s painter)

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

 Baird’s Well repaired – pinched cable at wellhead causing fuses to blow due to direct short. Annual distribution of Audit to USDA with information sheet that details the number of each ethnic group. Update on Public Utility Commission Rate Increases and Certificate of Convenience and Necessity. Federal Tax Return to be filed electronically to the IRS

15. Adjourn