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

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

**NOVEMBER 13, 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 October 9, 2017 regular meeting

6. Approval of bills and financial report & investment update

7. Update on State Revolving Fund Loan –Last payment for Bulldog Steel, Professional services agreement with Hayter Engineering for TCEQ required corroisivity determination engineer report

8. Discussion and possible action on 2018 Budget (includes future tank work at Avery Tower, 32 meter sets in 2017)

9. Discussion and possible action on Annual Bonus Compensation for corporation employees (includes Annual evaluations)

10. Discussion and possible action on setting time and date and location for Annual Christmas party for RRCWSC

11. Update on Madras Well (New motor installed on Well pump, 200 amp switch replaced, temporary installation of subtrol monitoring at Well, bid on variable frequency drives for pumps and well.

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

Annual Eminent Domain filing completed for year 2018, boring machine has been rehabilitated at Vermeer-needs new stems in future, 4th quarter disinfection by-products testing done, Avery Well has pumped over 15 million gallons since coming on-line, Red River County offering Tax Abatements for businesses that create jobs, first abatement will be for Fish Farm off FM 410 at Antlers Aquifer Outcrop under Red River, Riverbend Water Resources District has proposed training courses in Texarkana which will benefit RRCWSC in future training, report on Region D Planning Group Population projections, Update on changes with water licensing requirement concerning “under direct supervision”

13. Adjourn