**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

**NOVEMBER 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 October 14, 2019 regular meeting

6. Approval of bills and financial report & investment update

7. Discussion and possible action on 2020 Budget (developed from 75% complete with 25% estimation) includes present and future needs of water system, review of possible rate increase

8. Discussion and possible action on annual bonus compensation for corporation employees

9. Discussion and possible action on setting date, time and location of annual Christmas party (tentatively set for 6:30 p.m. Friday, December 13, 2019 at Clarksville Country Club-just like last year)

10. Annual review of Investment Policy

11. Concealed Carry Policy update (proof of licensure)

12. Update on radio-read meter installation

13. Drone Photographs of Madras elevated tower showing coating failure (Hayter Engineering and Caldwell Tank contacted – tank was put in service in 2015)

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

non-profit reporting received by Texas Secretary of State, 2020 Eminent Domain authority renewed for another year, example of deficient one inch pipe on CR 4220, bacteriological sampling now includes 911 address and post office location, Canada is finding high lead levels in their drinking water mostly due to lead service lines, until recently they did not test for lead, Las Vegas, Nevada efforts to install new intakes due to lowering levels in Lake Mead, John Martin of Hilltop Securities has already fielded three requests for disclosure information from the Municipal Advisory Council of Texas

15. Adjourn