**BOARD OF DIRECTORS:** Jimmy Williams

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Cortney Huddleston

Tanny Emery, Sec/Trea James Welch

 Wendell Davis

 Cecil Johnson

 **GENERAL MANAGER:**

Donnie Mitchell

**NOVEMBER 8, 2021**

**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 11, 2021 regular meeting

6. Approval of bills and financial report & investment report

7. Discussion and possible action on purchasing a Tilt Trailer for hauling Excavator – Tabled from October 11, 2021 meeting

8. Bid Opening for 1988 Belshi Trailer – Discussion and possible action on winning bid

9. Bid Opening for 2014 Chev truck – Discussion and possible action on winning bid

10. Discussion and possible action on Annual bonus compensation for corporation employees

11. Discussion and possible action on 2022 Budget, including Employee Salary increases

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

 Donnie Mitchell has been in contact with a land owner concerning the purchase of 2 acres and drilling the test well.

 Update on Fm 1159 Project, the re-coat of the top of Madras tank, Covid relief money for generators & infrastructure upgrade

13. Adjourn