**BOARD OF DIRECTORS:** Jimmy Williams

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Cecil Johnson

Tanny Emery, Sec/Trea James Welch

Wendell Davis

James Lawrence

**GENERAL MANAGER:**

Donnie Mitchell

**NOVEMBER 13, 2023**

**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 October 9, 2023 regular meeting

6. Approval of bills and financial report & investment report

7. Discussion and possible action on Annual bonus compensation for employees

8. Discussion and possible action on 2023 Employee Salaries

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

Reminder of Annual Christmas Party

10. Adjourn