**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

**OCTOBER 10, 2022**

**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 September 12, 2022 regular meeting

6. Approval of bills and financial report & investment report

7. Discussion and possible action on setting a date and time for Christmas party

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

Update on FM 1159 Project, Update on Madras Well, Maintenance to Johntown, Madras and Peter’s Prairie tanks & buildings, Update on employee status, Update on meter reading

9. Adjourn