**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

**OCTOBER 14, 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 September 9, 2019 regular meeting

6. Approval of bills and financial report & investment update

7. Discussion and possible action on Concealed Carry Policy for RRCWSC (Tabled from September 9, 2019 regular meeting)

8. Discussion and possible action on contract with Hilltop Securities for required continuing Disclosure Filing required by U.S. Securities and Exchange Commission, Sec Rule 15c2-12

9. Update on radio-read meter installations

10. Non-Profit Periodic Reporting to the office of the Secretary of State of Texas

11. Report on Community Development Block Grant Funding-Not Funded in 2019, will be in Fall of 2020

12. TRWA Annual Meeting at Mt. Pleasant Report (Directors Harvey Carter, Bruce Scott, Jimmy Williams and Steve Fincher)

13. Texas Comptroller of Public Accounts list of scrutinized companies with business operations in Iran and Sudan and terrorist organizations (following Texas Government Code 2270) includes Investment activities

14. 2019 Yearly evaluations of Corporation employees – includes 2019 COLA

15. Report on Active Shooter training for Betty Kelsoe and Deadra Baird

16. Budget update with ¾ of year completed

17. Rate increase information for 2020

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

24 meter sets, new taps at Caneywell will bring line from Avery Pressure Plane closer to the Main Pressure Plane at Whiterock, possible coating problem on Madras Tower on top of tank, Texarkana Water Utilities is conducting a free chlorine “burn out” in their system, renewal of Notary certification was delayed due to background check, yearly renew of Eminent Domain Authority of RRCWSC due for 2020, cost of water to the Red River County Fair

19. Adjourn