**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

**September 14, 2020**

**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 August 10, 2020 regular meeting

6. Approval of bills and financial report & investment update

7. Update on Madras Elevated Tank – Received word from Caldwell Tank, they continue to evaluate and consider options, expect a formal offer soon (their words)

8. Discussion and possible action on disposition of Corporation Boring Machine (tabled from August 10, 2020 regular meeting) includes information on usage and operations

9. Discussion and possible action on replacement of excavator after repair, it may be our best option in keeping a reliable machine (Donnie Mitchell)

10. Update on Community Development Block Grant (Red River County is on the list to be funded and is going to kick off soon) Due to the recent hurricane, pipe prices are much higher – may affect project scope

11. Letter requested by Vice-President Billy Mitchell on the Avery Well repair sent to Pender Water Wells (written by Board President John Ragsdill)

12. Hopewell water line is complete – Flushing and testing in progress, should help area with pressure and volume

13. Work continues on Avery Tower, bid list being developed, scope of work, TCEQ requirements for tank repairs

14. TX-DOT Hwy 271 proposed 4 lane highway shows RRCWSC pipeline to be in Conflict

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

City of Clarksville planning to drill a well on west end of Langford Lake at the soccer field area, excavator is almost repaired, TRWA Annual September meeting is cancelled due to virus

16. Adjourn