**RED RIVER COUNTY WATER SUPPLY CORPORATION**

**1404 EAST MAIN STREET**

**CLARKSVILLE, TEXAS 75426**

**903-427-2891**

**BOARD OF DIRECTORS:** Leonard Simington, Jr.

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Steve Fincher

Tanny Emery, Sec/Trea Harvey Carter

 James Welch

 Cortney Huddleston

**GENERAL MANAGER:**

WENDELL DAVIS

**NOTICE OF MEMBERSHIP MEETING AND CANCELLATION OF ELECTION**

**FOR RED RIVER COUNTY WATER SUPPLY CORPORATION**

The Annual Membership meeting of the Red River County Water Supply Corporation will be held at Corporation headquarters at 1404 East Main Street, Clarksville, Texas at 7:00 p.m. on Tuesday, April 17, 2018.

Members who wish to address the Board or the membership must sign-in and indicate the topic they wish to discuss. Members will be given three minutes each to speak.

No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included on the posted agenda. Members can request that items be placed on the agenda for future Annual (or special) member meetings or for future monthly meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meeting Act and is not an attempt to limit any member’s access to address to the Board of Director’s or the membership.

**AGENDA FOR MEMBER’S MEETING**

**APRIL 17, 2018**

1. Call to order by board President John Ragsdill

2. Invocation / Pledge of Allegiance

3. Reading of Resolution declaring “Unopposed Candidates Declared Elected”

4. Read and approve minutes from April 18, 2017 annual meeting

5. Auditors report on system finances and annual audit (McClanahan & Holmes)

6. Open/ public forum: Comment from members who signed up to speak, limit to three minutes each

7. Closing comments by Board President John Ragsdill and Board of Directors

8. Meeting adjourned

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**APRIL 17, 2018**

**TUESDAY**

**NEW BOARD OF DIRECTORS MEETING**

(Following Annual membership meeting)

**A G E N D A**

1. Call to order

2. Invocation

3. Determination of quorum

4. Election of officers:

 A. President

 B. Vice President

 C. Sec/Trea

5. Elect credentials committee

 (to consist of corporation Sec/Trea, one other board member and a member of the membership)

6. Adjourn