Red River County Water Supply Corporation 1404 East Main Street Clarksville, Texas 75426 903-427-2891

Board of Directors:

Billy Mitchell, President James Welch, Vice President Tanny Emery, Sec/Trea Cecil Johnson James Lawrence Bruce Scott Jimmy Williams Gary Davidson

APRIL 14, 2025 MONDAY 6:00 p.m. <u>A G E N D A</u>

- 1. Call to order
- 2. Invocation Pledge of Allegiance
- 3. Public Comment
- 4. Determination of Quorum
- 5. Approval of minutes March 10, 2025 regular meeting
- 6. Approval of bills and financial report & investment report
- 7. Presentation of 2024 Audit by representative from McClanahan & Holmes
- 8. Discussion and possible action on 2024 Audit
- 9. Discussion and possible action on Addendum to Personnel Policy regarding Job Opening Posting Procedures
- 10. Discussion and possible action on Resolution For Adoption Of A Drought Contingency Plan/Water Conservation Plan
- 11. Monthly Operating Report (Item to include repairs, additions & operations of RRCWSC) Update on generator
- 12. Adjourn