

**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 13, 2026
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 March 9, 2026 regular meeting
6. Approval of bills and financial report & investment report
7. Presentation of 2025 Audit by representative from McClanahan & Holmes
8. Discussion and possible action on 2025 Audit
9. Discussion and possible action on removing John Ragsdill from the safe deposit box signature card at State Bank
10. Discussion and possible action on closing Liberty Bank CD #7234727 and opening a new CD at Liberty (3.4% - 9 month) for \$242,000.00. The remaining balance will be paid to RRCWSC. Signers for new CD will be Billy Mitchell, James Welch, Tanny Emery and Donnie Mitchell.
11. Monthly Operating Report (Item to include repairs, additions & operations of RRCWSC)
Update on TWDB progress, Annona & Avery contracts, Annual Meeting,
12. Adjourn