**Red River County Water Supply Corporation**

**1404 East Main Street**

**Clarksville, Texas 75426**

**903-427-2891**

**Board of Directors:**

Billy Mitchell, President Cecil Johnson

James Welch, Vice President James Lawrence

Tanny Emery, Sec/Trea Bruce Scott

Jimmy Williams

Gary Davidson

**August 12, 2024**

**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 July 8, 2024 regular meeting

6. Approval of bills and financial report & investment report

7. Discussion and possible action on changing the Personnel Policy regarding On Call

8. Monthly Operating Report (Item to include repairs, additions & operations of RRCWSC)

 Update: Contractor line locates, Hospital, Generator for Wells and Office

9. Adjourn