

**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

**DECEMBER 9, 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 November 11, 2024 regular meeting
6. Approval of bills and financial report & investment report
7. Discussion and possible action on adopting election procedures for RRCWSC 2025 Annual Meeting (Section 67.005 and Section 67.007 of the Texas Water Code)
8. Discussion and possible action on 2025 Budget
9. Bid opening for 2014 Kubota Excavator
10. Monthly Operating Report (Item to include repairs, additions & operations of RRCWSC)
11. Adjourn