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 8, 2025 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 10, 2025 regular meeting
- 6. Approval of bills and financial report & investment report
- 7. Discussion and possible action on adopting election procedures for RRCWSC 2026 Annual Meeting (Section 67.005 & Section 67.007 of the Texas Water Code)
- 8. Discussion and possible action on 2026 Budget
- 9. Monthly Operating Report (Item to include repairs, additions & operations of RRCWSC) Generator update
- 10. Adjourn