

**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

**MARCH 9, 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 February 9, 2026 regular meeting
6. Approval of bills and financial report & investment report
7. Discussion and possible action on “Resolution Declaring Unopposed Candidates Elected” (to be read into the minutes)
8. Discussion and possible action on setting Agenda for the RRCWSC Annual Meeting on April 21, 2026, at 6:00 p.m. at 1404 East Main Street, Clarksville, Texas
9. Discussion and possible action on setting Agenda for the New Board of Directors meeting immediately following the Annual Meeting on April 21, 2026
10. Discussion and possible action on removing John Ragsdill and Charles Davis from the signature cards at First Federal Bank on Acct#033001812212 and Acct#033000310511
11. Discussion and possible action on adding Donnie Mitchell and James Welch to signature cards at First Federal on Acct#033001812212 and Acct#033000310511
12. Discussion and possible action on adding Donnie Mitchell and James Welch to signature cards at First Federal on CD Acct#032301120935
13. Discussion and possible action on opening a new money market account at State Bank with signers being Billy Mitchell, James Welch, Tanny Emery and Donnie Mitchell

14. Monthly Operating Report (Item to include repairs, additions & operations of RRCWSC)
Update Water contracts for Annona and Avery, upgrading meter reading equipment, discussing
General Manager position
15. Adjourn