**Red River County Water Supply Corporation**

**1404 East Main Street**

**Clarksville, Texas 75426**

**903-427-2891**

**Board of Directors:**

John Ragsdill, President Cecil Johnson

Billy Mitchell, Vice President James Welch

Tanny Emery, Sec/Trea James Lawrence

Jimmy Williams Bruce Scott

**MARCH 11, 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 February 12, 2024 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 16, 2024, 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 19, 2022

10. Discussion and possible action on closing the Money Market Acct#12723813 at Guaranty Bank and open a $250,000.00 13 month CD with Guaranty Bank and the remaining balance will be issued in a Cashier’s check to Red River Co. WSC

11. Discussion and possible action on adding Billy Mitchell, Tanny Emery, Donnie Mitchell and James Welch to the new 13 month, $250,000.00 CD at Guaranty Bank

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

 Update on generators and the hospital

13. Adjourn