

**RED RIVER COUNTY WATER SUPPLY CORPORATION
1404 EAST MAIN STREET
CLARKSVILLE, TEXAS 75426
903-427-2891**

BOARD OF DIRECTORS:
John Ragsdill, President
Billy Mitchell, Vice-President
Tanny Emery, Sec/Trea

Leonard Simington, Jr.
Bruce Scott
Dr. Robert Maroney
Harvey Carter
Cortney Huddleston
James Welch

GENERAL MANAGER:
WENDELL DAVIS

**MARCH 13, 2017
MONDAY
6:00 p.m.
A G E N D A**

1. Call to order
2. Invocation
3. Public Comment
4. Determination of Quorum
5. Approval of minutes from February 13, 2017 regular meeting
6. Approval of bills and financial report
7. Update on State Revolving Fund Loan (slab for control building in place, block placement next – Bulldog Steel on site with rebar and form material)
8. Extension filing for Avery Trihalomethane still at TCEQ (mailout for exceedance in middle March)
9. Discussion and possible action on “Resolution Declaring Unopposed Candidates Elected” – Resolution to be posted at Corporation headquarters and is to be read into the minutes at the Annual Meeting of Red River Co. WSC on April 18, 2017
10. Discussion and possible action on setting Agenda for Red River Co. WSC Annual Meeting on April 18, 2017 at 7:00 p.m. at the American Legion Building at 1701 East Main Street in Clarksville Tx
11. Discussion and possible action on setting agenda for the New Board of Directors Meeting immediately following the Annual Meeting April 18, 2017
12. Discussion and possible action on opening sealed bids for the 2003 One ton truck – awarding bid if approved by Board

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13. Donnie Mitchell scheduled to be here to update Board on Corporation website
14. Monthly operating report (item to include repairs, additions and operations of RRCWSC)
Dennis Howell-Barton has attended 20 hour Basic Water class in Pittsburg; Donnie Mitchell
scheduled to attend Safety class in Paris
15. Adjourn