**BOARD OF DIRECTORS:** Jimmy Williams

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Harvey Carter

Tanny Emery, Sec/Trea Cortney Huddleston

 James Welch

 **GENERAL MANAGER:**

**APRIL 12, 2021**

**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 from March 8, 2021 regular meeting

6. Approval of minutes from March 22, 2021 special meeting

7. Approval of bills and financial report & investment

8. Discussion and possible action on 2021 Audit

9. Discussion and possible action on painting Dimple & Fulbright pressure & storage tanks (Tabled from March 8, 2021 monthly meeting)

9. Discussion and possible action on replacing retired manager, Wendell Davis’s position as General Manager (Tabled from March 8, 2021 monthly meeting)

10. Monthly operating report (item to include repairs, additions, and operations of RRCWSC)

11. Adjourn