**BOARD OF DIRECTORS:** Jimmy Williams

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Steve Fincher

Tanny Emery, Sec/Trea Harvey Carter

Courtney Huddleston

James Welch

**GENERAL MANAGER:**

WENDELL DAVIS

**FEBRUARY 10, 2020**

**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 January 13, 2020 regular meeting

6. Approval of bills and financial report & investment update

7. Discussion and possible action on possible rate increase (includes cost estimates of future needs and requirements) tabled from January 13, 2020 regular meeting

8. As of February 14, 2020 Caldwell Tank is currently coordinating schedule to have a TNEMEC (industrial coating) technical representative come from Kansas City, MO to inspect the tank as well.

9. Report on Region D and Region C water planners meeting at Sulphur Springs Civic Center with mediator from the TWDB to address conflict over Marvin Nichols Reservoir (Region C wants to move up the timeline for construction from 2070 – previously agreed to by Region C-to 2035. Region C Chairman Kevin Ward stated that things have changed, the Sulphur River Basin has had a new “Drought of Record” as well as a record Flood Event and record population growth that requires moving up the construction of the proposed reservoir. Region D is opposed to any changes. More meetings are planned.

10. 2020 Inspection of RRCWSC by the TCEQ (3 yr inspection) Donnie Mitchell

11. Update on radio-read meter installation

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

Audit continues with McClanahan & Holmes, Municipal debt for 4th quarter of 2019 up 56% in update from the Municipal Debt Advisory Council of Texas

13. Adjourn