**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:**

**February 8, 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 December 14, 2020 regular meeting

6. Approval of minutes from January 11, 2021 regular meeting

7. Approval of bills and financial report & investment update for January 11, 2021

8. Approval of bills and financial report & investment update for February 8, 2021

9. Discussion and possible action on adopting election procedures for RRCWSC 2021 Annual Meeting (Section 67.005 and Section 67.007 of the Texas Water Code)

10. Update on Avery Elevated Tank

11. Discussion and possible action on Company Credit Card

12. Discussion and possible action on replacing retired manager, Wendell Davis’s position as General Manager

13. Adjourn