**BOARD OF DIRECTORS:** Jimmy Williams

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Cortney Huddleston

Tanny Emery, Sec/Trea James Welch

Wendell Davis

James Lawrence

**GENERAL MANAGER:**

Donnie Mitchell

**JUNE 12, 2023**

**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 May 8, 2023 regular meeting

6. Approval of bills and financial report & investment report

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

Discuss Hwy 271 4-Lane, bids for roof repair, update TCEQ inspection, CD options, CDL rules change.

8. Adjourn