**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

**JANUARY 13, 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 December 9, 2019 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)

8. Discussion and possible action on adopting election procedures for RRCWSC 2020 Annual Meeting (Section 67.005 and Section 67.007 of the Texas Water Code)

9. Caldwell Tank is still going to inspect the Madras Tower, delayed due to scheduling (Hayter Engineering)

10. Municipal Securities rulemaking board rule G-10 Annual Disclosure from Hilltop Securities for Year 2019

11. Update on radio-read meter installation

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

Lucas Whitaker has attended a Basic Water Training Course in Paris in preparation for eventual testing for a Class C Ground Water License, Annual Pipeline Safety training January 7, 2020 at Love Civic Center, TCEQ inspection for Public Water Supply 1940008 – RRCWSC – scheduled in February 2020

13. Adjourn