**BOARD OF DIRECTORS:** Leonard Simington, Jr.

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Dr. Robert Maroney

Tanny Emery, Sec/Trea Harvey Carter

 Cortney Huddleston

 James Welch

**GENERAL MANAGER:**

WENDELL DAVIS

**JUNE 12, 2017**

**MONDAY**

**6:00 p.m.**

**A G E N D A**

1. Call to order

2. Invocation

3. Public Comment

4. Determination of Quorum

5. Approval of minutes from April 10, 2017 regular meeting

6. Approval of minutes from New Board of Directors meeting held immediately after the 2017 Annual Meeting on April 18, 2017

7. Approval of minutes from May 8, 2017 – No Quorum, No Meeting

8. Approval of bills and financial report & investment update

9. Update on State Revolving Fund Loan (electrical installation almost complete, SCADA tower installed, drives technician scheduled to be at site on June 19, 2017, tube pumps are connected with support piers installed)

10. Discussion and possible action on appointing a member to serve as director to fill open position until the next Annual meeting

11. Update on corporation website (Donnie Mitchell)

12. Report on three year compliance inspection of RRCWSC, Public Water Supply #1940008, by the TCEQ

13. Report on brackish groundwater production zones in the Natacoch and Blossom aquifers at Stakeholder meeting April 18, 2017 in Commerce Texas

14. Over coating done on Young’s Chapel 100,000 gallon standpipe with interior inspection done- completed and returned to service (work by J Bass, Bulldog Steel contract painter)

15. Unofficial request from the Mayor of The City of Bogata for RRCWSC to serve as backup emergency water supply for the Red River Valley Egg Farm (details on how it could be done utilizing water from our LCWD connection at Deport)

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

 Baird’s Well repaired, pinched power cable at wellhead, annual distribution of 2016 audit to USDA and TWDB, RRCWSC Federal Tax Return submitted electronically to IRS, required Consumer Confidence Report for 2016 posted to corporation website, 13 meter sets so far in 2017, Communities Unlimited Compliance Training at LeTourneau University in Longview in July to be attended by corporation employees Dennis Howell-Barton and John Noe – training at no cost

17. Adjourn