**BOARD OF DIRECTORS:** Jimmy Williams

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Cortney Huddleston

Tanny Emery, Sec/Trea James Welch

 Wendell Davis

 Cecil Johnson

 **GENERAL MANAGER:**

Donnie Mitchell

**MARCH 14, 2022**

**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 February 14, 2022 regular meeting

6. Approval of bills and financial report & investment report

7. Audit (2021) presentation by Brittany Martin of McClanahan & Holmes

8. Discussion and possible action on accepting the 2021 Audit

9. Discussion and possible action on “Resolution Declaring Unopposed Candidates Elected”

(To be read into minutes)

10. Discussion and possible action on setting Agenda for the RRCWSC Annual Meeting on April 19, 2022, at 6:00 p.m. at 1404 E Main St, Clarksville, Tx

11. Discussion and possible action on setting Agenda for the New Board of Directors meeting immediately following the Annual Meeting on April 19, 2022

12. Discussion and possible action on accepting Contract with Curtis Foss, for $5,000, for drilling Test Well (Madras area), with option of purchasing the property

13. Bid opening for fuel tanks & mower no longer used – Discussion and possible action on winning bids

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

 Updates for the following:

FM 1159 project, TWDB Loan application, Possible new well in Madras area, Tariff

15. Adjourn