**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

**MARCH 9, 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 February 10, 2020 regular meeting

6. Approval of bills and financial report & investment update

7. Discussion and possible action on approval of 2019 Audit (presented by Brittany Martin of McClanahan & Holmes)

8. Discussion and possible action on “Resolution Declaring Unopposed Candidates Elected”. Resolution is to be posted at Corporation Headquarters at 1404 E. Main St., Clarksville, Texas and is to be read into the minutes at the Annual Meeting of the Red River Co WSC on Tuesday, April 21, 2020 at 6:00 p.m.

9. Discussion and possible action on setting agenda for the Red River Co WSC Annual Meeting on April 21, 2020 at 6:00 p.m. at 1404 E. Main St., Clarksville, Texas.

10. Discussion and possible action on setting agenda for the New Board of Directors meeting immediately following the Annual Meeting on April 21, 2020.

11. Discussion and possible action on Board of Directors Resolution to amend the Tariff of Red River Co. WSC to include the rate change.

12. Notification of Tariff rate change of RRCWSC to the Public Utility Commission along with the Tariff Sheet changes.

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

BOIL WATER ORDER required to notify local television or local radio to meet state requirement. KBUS 101.9 has agreed to read our notices when they are called and when they have been lifted, meeting the requirement (otherwise AWWA Standard 3-651-05 and flush), TNEMEC paint representative here 3-18-2020, took paint samples, inspected tank, laboratory will examine the paint to see if it was applied correctly, we will see what Caldwell will do,

Emergency Response Plan and Vulnerability Assessment will be required to be updated with a 5 year reassessment required, Bowie County Commissioners heard a presentation about groundwater supplies available in Arkansas and Oklahoma as an alternative to Marvin Nichols Reservoir, Northeast Texas Municipal Water District (Walt Sears) will no longer be doing the administrative work for Region D Water Planning Group – they have been doing this since water planning started in 1998.

14. Adjourn