**BOARD OF DIRECTORS:** Jimmy Williams

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Steve Fincher

Tanny Emery, Sec/Trea Harvey Carter

Cortney Huddleston

James Welch

**GENERAL MANAGER:**

**March 8, 2021**

**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 8, 2021 regular meeting

6. Approval of bills and financial report & investment

7. Discussion and possible action on selection of Election Auditor

8. Approval of the Ballot, Agenda and meeting packet for Annual meeting

9. Discuss and possible action on painting Dimple & Fulbright pressure & storage tanks

10. Discussion and possible action on replacing retired manager, Wendell Davis’s position as General Manager

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

Update on: snow storm damages, upcoming tank inspections

Application information for Covid relief, PPP

12. Adjourn