**BOARD OF DIRECTORS:** Jimmy Williams

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Cortney Huddleston

Tanny Emery, Sec/Trea James Welch

 Wendell Davis

 **GENERAL MANAGER:**

Donnie Mitchell

**May 10, 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 April 12, 2021 regular meeting

6. Approval of minutes from April 20, 2021 New Board of Directors Meeting held immediately after the 2021 Annual meeting

7. Approval of bills and financial report & investment report

8. Discussion and possible action on painting Dimple & Fulbright pressure & storage tanks (Tabled from April 12, 2021 monthly meeting)

9. Discussion and possible action on replacing the unexpired term vacated by the Steve Fincher

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

 Donnie Mitchell is home from the hospital and hopes to return to work soon. Charlie Townes will return to work on Monday May 10, 2021. Lucas Whitaker returned to work on April 28, 2021.

 Information on moving money from State Bank to a different financial institution, possibly Red River Federal Credit Union.

11. Adjourn