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

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

**OCTOBER 9, 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 September 11, 2017 regular meeting

6. Approval of bills and financial report & investment update (includes Heritage Bank withdrawal)

7. Update on State Revolving Fund Loan –Final warranty inspection on well at Avery(Hayter Engineering), RRCWSC part of project paid with Heritage Bank withdrawal, TWDB final inspection with final approval of payment of retainer, keypad updated on Square D drives at Avery (Hale Electric)

8. Report on TRWA District 11 Annual Meeting held at Alba-Golden (Director Harvey Carter and Director Steve Fincher)

9. Update on Corporation website

10. Report on potential savings from less usage of Texarkana Water Supply in Avery Pressure Plane (Tabled from Sept 11, 2017 regular meeting)

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

 Definition of LRAA (Locational Running Annual Average) as it relates to violation letter, BCBS is cancelling our Health Insurance as our current plan is no longer available, Nov 1, 2017 start date for yearly registration with Comptroller for “Eminent Domain” Authority of RRCWSC, Regional Water Planning Group D updating information on RRCWSC for next round of water planning, Bonding information, 25 meter sets as of October 1, 2017

12. Adjourn