**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 8, 2018**

**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 September 10, 2018 regular meeting

6. Approval of bills and financial report & investment update

7. Annual review of RRCWSC investment policy

8. Update on State Revolving Fund Loan (Lead and Copper testing in progress, Corrosivity report getting closer)

9. Discussion and possible action on upsizing water supply line across Pecan Bayou on FM 1159(approx 8000 feet with bore under bayou)includes cost estimates Donnie Mitchell

10. Report on Sulphur River Basin Authority meeting held September 18, 2018 (RRCWSC member Gary Cheatwood serves as Board Member on SRBA)

11. Report on Texas Rural Water Assoc. Annual meeting at Mt. Pleasant, September 20, 2018 (Directors Bruce Scott and Jimmy Williams)

12. Update on radio-read meter installation

13. Information on company credit card (requested by Vice-President Billy Mitchell)

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

 Drought Contingency Plan required Five Year update, Norton Rose Fulbright transcript of proceedings of water system revenue bonds, Insurance claim on Kubota excavator – replaced door on cab, RRCWSC water contribution to the Red River County Fair TRWA Salary Survey and Rate Study for 2018 received, 41 meters set in 2018

13. Adjourn