**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

**October 12, 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 September 14, 2020 regular meeting

6. Approval of bills and financial report & investment update

7. Discussion and possible action on replacement of Excavator after repair, it may be our best option in keeping a reliable machine (Donnie Mitchell) Tabled from the regular meeting on September 14, 2020

8. Discussion and possible action on setting date and time of Annual Christmas party for RRCWSC

9. Community Development Block Grant will sign contract with Red River County on March 28, 2020, and then it will proceed

10. Discussion and possible action on Bids received at 3:30 p.m. on October 8, 2020 for the Avery Water Tower rehabilitation ( President John Ragsdill and Vice President Billy Mitchell)

11. Discussion and possible action on opening an Account to comply with the Public Funds Investment Act Limits on Insured Deposits ($250,000 limit)

12. Discussion and possible action on future water strategies for RRCWSC utilizing the Marvin Nichols Reservoir

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

Riverbend is selling 13 million on their first installment of bonds thru the Water Development Board, John Deere Backhoe has new starter, getting injection pump repaired and all cylinders being rebuilt on the hydraulic system, Landowners Bill Of Rights from the Attorney General of Texas on Eminent Domain, Solar farm activity is in Red River County, we may provide some water if it doesn’t rain

14. Adjourn