**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

**SEPTEMBER 11, 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 August 14, 2017 regular meeting

6. Approval of bills and financial report & investment update

7. Update on State Revolving Fund Loan – Insulation installed on exposed piping, security fence is complete, Hale Electric has finished punch list on electrical inspection, Friday September 8, 2017 Square “D” at site for drive systems training for corporation employees (required by contract)

8. Discussion and possible action on recommendation for final payment for pumps and piping project, TWDB #61515 CID 004

9. Discussion and possible action on Resolution of completion for pumps and piping project, TWDB #61515 CID 004

10. Discussion and possible action on recommendation for final payment for contract B- Ground Storage TWDB #61515 CID 003

11. Discussion and possible action on resolution of completion for Contract B – Ground Storage TWDB #61515 CID 003

12. Update on corporation website (agenda posted)

13. Report on potential savings for less usage of Texarkana Water Supply in Avery pressure plane (will include savings from not sending quarterly violation notices)

14. Discussion of Certificate Of Convenience and Necessity for Public Water Supply 194008 (Red River County Water Supply Corporation mandated service area-potential areas for future service development)

15. Report of Audit Committee (James Welch, Billy Mitchell, Courtney Huddleston)

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

 Results of Avery Trihalomethane and Haalic Acids testing, Texas Dept. of Transportation annual utility meeting update (includes future four-lane highways of US 82 and US 271) Emergency Preparedness Update

17. Adjourn