**Red River County Water Supply Corporation**

**1404 East Main Street**

**Clarksville, Texas 75426**

**903-427-2891**

**Board of Directors:**

John Ragsdill, President Cecil Johnson

Billy Mitchell, Vice President James Welch

Tanny Emery, Sec/Trea Wendell Davis

Jimmy Williams James Lawrence

Bruce Scott

**FEBRUARY 12, 2024**

**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 January 8, 2024 regular meeting

6. Approval of bills and financial report & investment report

7. Discussion and possible action on cashing in Guaranty Bank Acct#12723813 and rolling over $250,000.00 into a 13 month CD with Guaranty Bank, and moving the remaining balance to the Checking Account #1000365 at State Bank

8. Discussion and possible action on adding Donnie Mitchell & James Welch to the signature card at Guaranty Bank, and removing Wendell Davis & John Ragsdill

9. Discussion and possible action on changing “Commercial Rate” to “Meter Equivalency Charge” per the Tariff

10. Monthly Operating Report (Item to include repairs, additions & operations of RRCWSC)

11. Adjourn