**BOARD OF DIRECTORS:** Jimmy Williams

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Cortney Huddleston

Tanny Emery, Sec/Trea James Welch

 Wendell Davis

 Cecil Johnson

 **GENERAL MANAGER:**

Donnie Mitchell

**APRIL 11, 2022**

**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 March 14, 2022 regular meeting

6. Approval of bills and financial report & investment report

7. Bid opening for overhead fuel tank – Discussion and possible action on winning bid

8. Bid opening for skid fuel tank – Discussion and possible action on winning bid

9. Discussion and possible action on advertising for bids on Test Well at Madras

10. Discussion and possible action for placing a “pre-order” for new Kubota Excavator to be purchased in 2023

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

 Update on FM 1159 project, and tank inspections

 Reminder: Annual Meeting to be held Tuesday, April 19, 2022 @ 6:00 p.m.

12. Adjourn