**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

**AUGUST 8, 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 July 11, 2022 regular meeting

6. Approval of bills and financial report & investment report

7. Discussion and possible action on adopting the 2022 Drought Contingency Plan

8. Discussion on possible action on approving updated Tariff and Fees

9. Discussion and possible action on drilling new Madras Well

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

 Update on FM 1159 Project, Update on Madras Test Well

11. Adjourn