**BOARD OF DIRECTORS:** Leonard Simington, Jr.

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Dr. Robert Maroney

Tanny Emery, Sec/Trea Harvey Carter

 Cortney Huddleston

 James Welch

**GENERAL MANAGER:**

WENDELL DAVIS

**APRIL 10, 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 March 13, 2017 regular meeting

6. Approval of bills and financial report & investment update

7. Linda Kapp of Paul T. Wells and Associates LLC scheduled to be here with 2016 Audit

8. Update on State Revolving Fund Loan (Control Building almost complete with interior piping and electrical work in progress, Bulldog Steel has completed foundation, tank is being erected)

9. Extension filing on Avery disinfection by-products exceedances has been approved with an update on progress required in June 2017

10. Quarterly Investment Report (information to be presented monthly)

11. Donnie Mitchell scheduled to be here to update information on Corporation website (delayed from March 13, 2017 regular meeting)

12. Discussion and possible action on Enetpay to allow members to use Credit or Debit cards to pay bills (Donnie Mitchell)

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

 Brackish ground water production zones stakeholder meeting in Blossom and Nacatoch Aquifers to be held in Commerce on April 18, 2017 from 11:00 a.m. – 1:00 p.m. at Room 233 at Sam Rayburn Student Center, update on new electricity contracts occurring in 2018 on power providers who are not cooperatives like Lamar Electric, limited English proficiency plan to be required by anyone who is a recipient of Federal Funds (USDA), Region D water planning group is starting the next 5 year water plan with Red River County remaining static

14. Adjourn