**BOARD OF DIRECTORS:** Jimmy Williams

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Steve Fincher

Tanny Emery, Sec/Trea Harvey Carter

 Courtney Huddleston

 James Welch

 **GENERAL MANAGER:**

**DECEMBER 14, 2020**

**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 November 9, 2020 regular meeting

6. Approval of bills and financial report & investment update

7. Update on Madras Elevated

8. Update on TCEQ Violations

9. Discussion and possible action on line upgrade in the Hopewell community

10. Adjourn