**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:**

WENDELL DAVIS

**FEBRUARY 11, 2019**

**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 January 14, 2019 regular meeting

6. Approval of bills and financial report & investment update

7. Update on State Revolving Fund Loan (last quarterly sampling done, corrosive report to follow)

8. Update on Baird’s Well (sterilization of well, pull pump, take wellhead down to the casing, including removing concrete slab, raise casing and rebuild wellhead to seal off surface contamination). Cost in the mid 20’s – includes additional information about Well treatment

9. Avery Well Operating Cost Comparison (Donnie Mitchell) Tabled from January 14, 2019 Regular Meeting

10. Discussion and possible action on purchasing Side By Side or 4 Wheeler (cost estimates – Donnie Mitchell)

11. Update on Radio Read Meter Installation

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

Customer Service Inspector School at Mt. Vernon, 2018 Audit continues, March 27, 2019 is Texas Water Day at State Capitol, preliminary bills include changes to Eminent Domain laws, possible restrictions on annexation of property by Municipalities, 86th Legislature is January 8, 2019 through May 27, 2019, TxDot Annual Utility Meeting February 19, 2019 at Transportation Office on North Main, Paris Tx.

13. Adjourn