**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

**JUNE 13, 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 May 9, 2022 regular meeting

6. Approval of bills and financial report & investment report

7. Discussion on cost estimate for the engineering on Wishing Star Ranch line extension –

Lorrie Jordan, Vanessa McGee and Rebecca Patt

8. Discussion on updated Tariff information by James Smith with TRWA

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

 Update on FM 1159 Project, Update on Madras Test Well

10. Adjourn