**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

**JANUARY 14, 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 December 10, 2018 regular meeting

6. Approval of bills and financial report & investment update

7. Update on State Revolving Fund Loan (corrosive report will show Avery Well to be corrosive–all our groundwater is corrosive–options include adding fertilizer, orthophosphate, to coat the pipe – filtering part of the Well production through reverse osmosis to remove dissolved solids to allow for meeting requirements, more lead and copper testing in area, blending with Texarkana water – The reason we have no exccedances on lead and copper testing in our system is the water is slightly scale forming, and has already coated the pipe preventing and corrosion

8. Discussion and possible action on approval of updated Drought Contingency Plan (required by the TCEQ for 2019)

9. Discussion and possible action on adopting Election Procedures for RRCWSC 2019 Annual Meeting (Sections 67.005-.0055 and Section67.007 of the Texas Water Code)

10. Discussion and possible action on supporting Draft Proposal concerning Groundwater issues affecting rural water suppliers in District 11 (TRWA District 11 water suppliers)

11. January 9, 2019 meeting with EST Engineering (Shawn Napier) and Charles Edward of Resource Management & Consulting concerning engineering services for Community Development Block Grant

12. Update on Radio-Read Meter installation

13. Avery Well operating cost comparisons (Donnie Mitchell)

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

New 1 ton Chevrolet truck here, modified cash audit for 2018, Pipeline Group Excavation meeting at Love Civic Center on January 8, 2019, 47 meters set in 2018

15. Adjourn