**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

**JULY 8, 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 June 10, 2019 regular meeting

6. Approval of minutes from June 17, 2019 Special Called meeting

7. Approval of bills and financial report & investment update

8. Update on radio-read meter installation

9. Discussion and possible action on Concealed Carry Policy for RRCWSC (Director James Welch)

10. City of Avery would like to check on RRCWSC providing an Emergency connection at Avery Tower (This is contingent on Avery’s Contract allowing such a connection)

11. Preparations begin for painting Avery Tower (specifications by engineer-requirement) cost estimates

12. Upcoming disclosure filing reminder for Water System Revenue Bonds Taxable Series 2011 (referred to John Martin, Financial Advisor for the TWDB Loan – he thinks we may be exempt from this requirement)

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

Riverbend Water Resources District has new Executive Director Kyle Dooley, who replaced Liz Fabio Hale, who moved to Houston, Boil water order issued on Hwy 37 South past Tippit Hill to Lone Start Church, a 40 ft split, check samples were taken and came back negative, Order was posted on RRCWSC website, Region D Planning Group Drought Response Survey for planning on the next version of the Texas State Water Plan

14. Adjourn