**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

**JUNE 10, 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 May 13, 2019 regular meeting

6. Approval of bills and financial report & investment update

7. 2009 Truck to Pct 1, Commissioner’s Court approved donation, letter from RRCWSC with minutes of Board meeting showing decision

8. Discussion and possible action on appointing Water Conservation Coordinator for implementing Water Conservation Plan (required by the Texas Public Utility Commission)

9. Tank Inspection report (Donnie Mitchell)

10. Update on radio-read meter installation (Donnie Mitchell)

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

Paris Junior College is working on training classes for water/wastewater with testing services. Bad groundwater bill did not receive third reading so it does not pass.

District 11 TRWA Annual Meeting tentatively set for Sept. 24, 2019.

Work continues on Consumer Confidence Report due July 1, 2019.

TRWA is holding an EPA Drinking Water compliance Workshop on June 12, 2019 in Winnsboro – two people with attend – EPA pays the bill – includes training on Disaster Resilience. RRCWSC is considered a “Class B” utility according to the Public Utility of Texas.

Incident involving two corporation employees.

12. Adjourn