**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

**MAY 9, 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 April 19, 2022 of the New Board of Directors meeting – held immediately after the 2022 Annual Membership meeting

6. Approval of minutes from April 11, 2022 regular meeting

7. Approval of bills and financial report & investment report

8. Bid Opening for Madras Test Well

9. Discussion and possible action on accepting winning bid for Test Well at Madras

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

 Information on Wishing Star Ranch properties, Update on FM 1159 Project, Report from the Webinar on money available for the water supply,

11. Adjourn