**BOARD OF DIRECTORS:** Leonard Simington, Jr.

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

**MAY 14, 2018**

**MONDAY**

**6:00 p.m.**

**A G E N D A**

1. Call to order

2. Invocation

3. Public Comment

4. Determination of Quorum

5. Approval of minutes from April 9, 2018 regular meeting

6. Approval of minutes from April 17, 2018 – New Board of Directors meeting held immediately after the Annual Meeting

7. Approval of bills and financial report & investment update

8. Update on State Revolving Fund Loan (Sampling continues)

9. Update on Radio-Read meter installation and aerial mapping completion (Donnie Mitchell)

10. Community Development Block Grant – Information about Red River County Grant Application and obtaining water for the Haywood and Hopewell Communities on FM 1159

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

Storage tanks scheduled this month, Consumer Confidence Report due July 1, 2018, Tex-Dot work schedule, Hwy 82 four lane engineering in progress, Hwy 271 is also to be four lane, funding is complete from Paris to Pattonville, possible utility conflicts on Hwy 271 from Deport to Rugby and at Rivercrest School

12. Adjourn