**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

**OCTOBER 11, 2021**

**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 September 13, 2021 regular meeting

6. Approval of bills and financial report & investment report

7. Bid Opening for New Storage Building – Discussion and possible action on winning bid

8. Discussion and possible action on selling the 1988 Belshi Trailer

9. Discussion and possible action on purchasing a Tilt Trailer for hauling Excavator

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

 Update on bids for 2014 Chev pick up, Bell property, drilling a test Well, date and place for Christmas party

11. Adjourn