**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

**SEPTEMBER 12, 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 August 8, 2022 regular meeting

6. Approval of bills and financial report & investment report

7. Discussion and possible action on adopting New Tariff and Fees

8. Discussion and possible action on selling “Bell” property to Jeff Augustus

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

 Update on FM 1159 Project, Update on Madras Test Well, Update on Avery Subdivision

10. Adjourn