**BOARD OF DIRECTORS:** Jimmy Williams

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Cortney Huddleston

Tanny Emery, Sec/Trea James Welch

 Wendell Davis

 James Lawrence

 **GENERAL MANAGER:**

Donnie Mitchell

**SEPTEMBER 11, 2023**

**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 August 14, 2023 regular meeting

6. Approval of bills and financial report & investment report

7. Discussion and possible action on accepting new contract with Texarkana Water Utilities

8. Discussion and possible action on ordering new truck from JP Harvey Motors – delivery will be 6-8 months out

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

Rehab Baird’s Well, Ad for bids to replace office building roof

10. Adjourn