**BOARD OF DIRECTORS:** Jimmy Williams

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

**SEPTEMBER 9, 2019**

**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 12, 2019 regular meeting

6. Approval of bills and financial report & investment update

7. Discussion and possible action on Concealed Carry Policy for RRCWSC (Tabled from August 12, 2019 regular meeting)

8. Discussion and possible action on contract with Financial Advisor John Martin for Bond Reporting following Securities and Exchange Commission Rule 15C-2-12 (more than annual of corporation reporting)

9. Update on radio-read meter installations

10. TRWA Annual Meeting at Mt. Pleasant Civic Center has been changed to September 19, 2019 at 6:00 p.m. (due to Titus County Fair)

11. Capitol Group American Funds has new requirements (Federal) for Employee Retirement Funds and how they are deposited (Robert Smith of Benjamin F Edwards of Paris is working on possible changes and how it will affect RRCWSC and deposits are made)

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

Numerous water leaks-ground is moving as it dries out. FM 1159 pipe project should start soon. Lining up list of painting contractors for Avery Tower. First ever cutback on Colorado River water due to level in Lake Mead at 39%-provides water for 40 million people and 5 million acres of farmland-as is common with Surface water supplies, more water has been allocated than actually exists (Lake Wright Patman is the same way) Betty Kelsoe and Deadra Baird will be attending an Active Threat Response training class to deal with and protect from a physical threat in the office. It will be held in Winnsboro on September 17, 2019. District 11 TRWA is paying for the class.

13. Adjourn