

Red River County Water Supply Corporation
1404 East Main Street
Clarksville, Texas 75426
903-427-2891

Board of Directors:

Billy Mitchell, President
James Welch, Vice President
Tanny Emery, Sec/Trea

Cecil Johnson
James Lawrence
Bruce Scott
Jimmy Williams
Gary Davidson

August 11, 2025
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 July 14, 2025 regular meeting
6. Approval of bills and financial report & investment report
7. Presentation by Brittney Martin of McClanahan & Holmes concerning the 2025 Audit, changing from modified cash to accrual basis
8. Discuss and act upon a Resolution Approving the Execution and Delivery of a Grant Agreement for Water System Improvements; and Resolving other Matters Relating to the Subject
9. Discuss and act upon a Resolution Authorizing Revenue Bonds in the Amount of \$1,280,000 with The Texas Water Development Board From the Rural Water Assistance Fund to Finance Water System Improvements; Approving a Bond Resolution, Deed of Trust, Parity Agreement, and Escrow Agreement; and Resolving Other Matters Relating to the Subject
10. Discuss and act upon a Resolution Authorizing and Directing Establishment of Construction Account with Depository Bank Pursuant to Grant Agreement; Appointing Authorized Signatories with Respect to Such Accounts; And Resolving Other Matters Relating To The Subject
11. Monthly Operating Report (Item to include repairs, additions & operations of RRCWSC) TWDB loan, Fm 911 Generator
12. Adjourn