

**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

**JANUARY 13, 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 December 9, 2024 regular meeting
6. Approval of bills and financial report & investment report
7. Discuss and consider adoption of a Resolution Authorizing Application for Financial Assistance from the Texas Water Development Board; Requesting Consent from the United States Department of Agriculture; and Making Certain Findings in Connection Therewith (Kevin VanHoosier of Hayter Engineering and De-Ann Carson of Government Capital Securities Corporation, will be at the meeting to answer questions)
8. Monthly Operating Report (Item to include repairs, additions & operations of RRCWSC) Generator information for Fm 911 Well, Annual Meeting information
9. Adjourn