

**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

**MARCH 10, 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 February 10, 2024 regular meeting
6. Approval of bills and financial report & investment report
7. Discussion and possible action of TWDB application and loan
(Kevin VanHoosier of Hayter Engineering and James Smith of Texas Rural Water Association will be in attendance to answer any questions)
8. Discussion and possible action on Job Opening posting procedures
(James Smith of Texas Rural Water Association will be in attendance to answer any questions)
9. Discussion and possible action on “Resolution Declaring Unopposed Candidates Elected”
– to be read into the minutes
10. Discussion and possible action on setting agenda for the RRCWSC Annual Meeting on April 15, 2025, at 6:00 p.m. at 1404 East Main Street, Clarksville, Texas
11. Discussion and possible action on setting Agenda for the New Board of Directors meeting immediately following the Annual Meeting on April 15, 2025
12. Monthly Operating Report (Item to include repairs, additions & operations of RRCWSC)
Update on generator
13. Adjourn