**Red River County Water Supply Corporation**

**1404 East Main Street**

**Clarksville, Texas 75426**

**903-427-2891**

**Board of Directors:**

Billy Mitchell, President Cecil Johnson

James Welch, Vice President James Lawrence

Tanny Emery, Sec/Trea Bruce Scott

Jimmy Williams

**MAY 13, 2024**

**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 April 16, 2024 New Board of Directors/Election of Officers meeting

6. Approval of minutes April 8, 2024 regular meeting

7. Approval of bills and financial report & investment report

8. Presentation of 2023 Audit by representative from McClanahan and Holmes

9. Discussion and possible action on 2023 Audit

10. Bid Opening for 2013 Chevrolet truck

11. Monthly Operating Report (Item to include repairs, additions & operations of RRCWSC)

 Line locates, Generac Generators,

12. Adjourn