

**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

**MAY 12, 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 April 15, 2025 New Board of Directors/Election of Officers meeting
6. Approval of minutes April 14, 2025 regular meeting
7. Approval of bills and financial report & investment report
8. Discussion and possible action on cashing in Guaranty Bank Acct#6318750 and rolling over \$240,000.00 into a 9 month CD with Guaranty Bank, and moving remaining balance to the Checking Account #1000365 at State Bank
9. Discussion and possible action on Resolution for Adoption of Drought Contingency Plan/Water Conservation Plan
10. Monthly Operating Report (Item to include repairs, additions & operations of RRCWSC)
Update on Dustin Pegg, TWDB loan, Generator, CD renewals in June
11. Adjourn