

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
RWSC ADMINISTRATION BLDG, 26 FM 2830 NORTH, RAYWOOD, TX
DATE: JUNE 22, 2026 TIME: 6:30 PM

AGENDA

1. Meeting Called to Order
2. Invocation
3. Roll Call
4. Establishment of Quorum
5. Public Comments - (3 Minute Limit for Those Who Sign Up to Speak prior to the start of the meeting)
6. Approval of Minutes from Monthly Board of Directors Meeting on May 18, 2026
7. Manager's Report
 - a. QYK Plant
 - b. Update on Manpower
 - c. SCADA System Update
8. Unfinished Business:
 - a. Elevated Tank Paint Proposals-Discuss for Action
9. New Business:
 - a. Buy In Fee-Discuss for Action
 - b. Office Generator-Discuss for Action
 - c. Conference Attendance & Schedule-Discuss for Action
 - d. Pay Bills-Discuss for Action
10. Adjournment of Meeting