

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
RWSC ADMINISTRATION BLDG, 26 FM 2830 NORTH, RAYWOOD, TX
DATE: APRIL 28, 2025 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 March 23, 2025
7. Manager's Report
8. Unfinished Business
 - a. Generator-Maintenance, Repairs & Proposals-Discuss For Action
9. New Business:
 - a. Acceptance of Board of Director Resignation Letter-Discuss For Action
 - b. Appointment of New Board of Director-Discuss For Action
 - c. Engineer Services-Discuss For Action
 - d. Elevated Water Tank Bids Update-Discuss for Action
 - e. Authorization To Issue Requests For Proposals (RFP) For Administrative And Plan Development Services For The Community Development Block Grant - Mitigation (CDBG-MIT) Local Hazard Mitigation Plans Program (LHMPP) Grant Program Administered By The Texas General Land Office (GLO)-Discuss For Action
 - f. Pay Bills-Discuss For Action
10. Adjournment of Meeting

Information Items
This Meeting Will Be Recorded