

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
RWSC ADMINISTRATION BLDG, 26 FM 2830 NORTH, RAYWOOD, TX
DATE: JUNE 30, 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. Guest Appearance-Wilbur Huckabay-Customer Bill-Discuss For Action
7. Approval of Minutes from Monthly Board of Directors Meeting on May 19, 2025
8. Manager's Report
 - a. Elevated Tower Painting & Repairs Update
 - b. CR 1901 Line Project Update
 - c. Customer Multiple Hookup Update
 - d. Generator Repair Update
 - e. New Tower Lease Agreement Update
9. Unfinished Business
 - a. Elevated Water Tower Bids Update-Discuss for Action
10. New Business:
 - a. Nonprofit Corporation Registered Agent Designation-Discuss for Action
 - b. Buy Board and T.I.P.S. Procurement-Discuss for Action
 - c. Vehicle Options for Operations-Discuss for Action
 - d. TRWA Conference Member Itinerary/Training Sessions-Discuss for Action
 - e. Pay Bills-Discuss For Action
11. Adjournment of Meeting

Information Items
This Meeting Will Be Recorded