

RAYWOOD WATER SUPPLY CORPORATION  
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING  
RWSC ADMINISTRATION BLDG., 26 FM 2830 NORTH, RAYWOOD, TX  
DATE: AUGUST 26, 2024 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 June 17, 2024
7. Unfinished Business:
  - a. Generator Maintenance, Repairs & Proposals-Discuss for Action
8. Manager's Report
9. New Business:
  - a. Appoint Credential Committee & Independent Election Auditor-Discuss for Action
  - b. 2025 Annual Meeting Date-Discuss for Action
  - c. Xerox Copier Lease Agreement-Discuss for Action
  - d. Frontier Communications Invoice-Discuss for Action
  - e. Lawn Maintenance-Discuss for Action
  - f. Pay Bills-Discuss for Action
10. Adjournment of Meeting

Information Items  
*This Meeting Will Be Recorded*