RAYWOOD WATER SUPPLY CORPORATION

NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING

RWSC ADMINISTRATION BLDG., 26 FM 2830 NORTH, RAYWOOD, TX

*DATE: AUGUST 28, 2023 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 July 24, 2023

1. Unfinished Business:
2. New Business:
   1. Vacant Board Position-Discuss for Action
   2. Confirmation of Attorney Acceptance -Discuss for Action
   3. Drought Contingency & Committee Formation-Discuss for Action
   4. TCEQ Request for Alternative Capacity Requirements Letter-Discuss for Action
   5. Elevated Water Tower Repairs & Service-Discuss for Action
   6. Buy In Fee-Discuss for Action
   7. Pay Bills-Discuss For Action
3. Manager’s Report
   1. Patton Update
   2. Member Training Update
   3. Tariff Update
   4. Projects Update

10. Adjournment of Meeting

Information Items

*This Meeting Will Be Recorded*