

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
RWSC ADMINISTRATION BLDG., 26 FM 2830 NORTH, RAYWOOD, TX
DATE: APRIL 22, 2024 TIME: 6:30 PM

AGENDA

**THE BOARD WILL CONDUCT A CLOSED MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTION 551.074 (PERSONNEL MATTERS)*

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 3/24/24
7. Unfinished Business:
8. Manager's Report
9. New Business:
 - a. Generator Maintenance & Repairs-Discuss for Action
 - b. Proposed Budget Revisions for Consideration -Discuss for Action
 - c. Fees & Service Installation Cost Report & Considerations-Discuss for Action
 - d. May Meeting Date & Time-Discuss for Action
 - e. Galveston Conference Itinerary & Expenses-Discuss for Action
 - f. Pay Bills-Discuss for Action
10. *Closed Executive Session-Personnel Matters-Government Code 551.074
11. Reconvene into Regular Session and Take Action on Executive Session Items
12. Adjournment of Meeting

Information Items
This Meeting Will Be Recorded