## RAYWOOD WATER SUPPLY CORPORATION NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING RWSC ADMINISTRATION BLDG., 26 FM 2830 NORTH, RAYWOOD, TX

DATE: APRIL 24, 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 March 26, 2023
- 7. Unfinished Business
- 8. New Business:
  - a. Equipment Shed Drawings & Estimate-Discuss for Action
  - b. Pay Bills-Discuss For Action
- 9. Manager's Report
- 10. Adjournment of Meeting

<u>Information Items</u>
This Meeting Will Be Recorded