## RAYWOOD WATER SUPPLY CORPORATION NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING DATE: MONDAY, APRIL 25, 2022 TIME: 6:30 PM

## <u>AGENDA</u>

- 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 27, 2022
- 7. Manager's Report
- 8. Unfinished Business
  - a. Security Cameras Update-Discuss For Action
  - b. Appointment of Board of Director-Discuss For Action
- 9. New Business:
  - a. Easement Variance at 1610 FM 2830 South-Discuss For Action
  - b. 2022 Proposed Budget Revisions-Discuss For Action
  - c. Pay Bills-Discuss For Action
- 10. Adjournment of Meeting

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