RAYWOOD WATER SUPPLY CORPORATION NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING Date: August 23, 2021 Time: 6:30 PM RWSC Administration Bldg., 26 FM 2830 North, Raywood, TX

<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 July 19, 2021
- 7. Unfinished Business:
- 8. Manager's Report
- 9. New Business:
 - a. Possible Dates for 2022 Annual Meeting-Discuss for Action
 - b. Appointment of Credentials Committee for 2022-Discuss for Action
 - c. Creation of Committees-Discuss for Action
 - d. Pay Bills-Discuss for Action
- 10. Adjournment of Meeting

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