

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
RWSC ADMINISTRATION BLDG, 26 FM 2830 NORTH, RAYWOOD, TX
DATE: AUGUST 25, 2025 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 July 28, 2025
7. Manager's Report
 - a. Update on Current System Operations
8. Unfinished Business
 - a. Vehicle Options for Operations-Discuss for Action
 - b. Nonprofit Corporation Registered Agent Designation-Discuss for Action
9. New Business:
 - a. Employment Policy-Discuss for Action
 - b. 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