

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
Date: November 19, 2018 Time: 6:30 PM
RWSC Administration Bldg., 26 FM 2830 North, Raywood, TX

AGENDA

1. Opening With Prayer
2. Guest Appearance/Complaints-Discuss For Action
(3 Minute Limit For Those Who Sign Up To Speak At Meeting)
3. Approval Of Minutes From Monthly Board Of Directors Meeting on
9-24-18
4. Unfinished Business
5. New Business
 - a. Credentials Committee Report-Discuss for Action
 - b. Pay Bills-Discuss For Action
6. Manager's Report
 - a. Fencing at #1 Plant Update
 - b. Electrical Control Box at #1 Plant Update
 - c. Production Test at #2 Plant Update
 - d. Funding Resources Update
7. Adjournment Of Meeting

Information Items
This Meeting Will Be Recorded