**RAYWOOD WATER SUPPLY CORPORATION**

**NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING**

***Date: August 20, 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)

1. Approval Of Minutes From Monthly Board Of Directors Meeting On 6-25-18
2. Unfinished Business
   1. Policy for Bidding Requirements-Discuss for Action
3. New Business
   1. TRWA Technical Conference Review-Discuss for Action
   2. Pay Bills-Discuss For Action
4. Manager’s Report
   1. Air Compressors at #2 Plant Update
   2. Newsletter
   3. Planned Growth Maintenance/Operations
   4. Funding Sources
   5. Leaks/Installs
5. Adjournment Of Meeting

Information Items

*This Meeting Will Be Recorded*