

**RAYWOOD WATER SUPPLY CORPORATION**  
**NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING**  
*Date: September 24, 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  
8-20-18
4. Unfinished Business
  - a. Policy for bidding requirements-Discuss for Action
  - b. Approval of member newsletter-Discuss for Action
5. New Business
  - a. Approval of TRWA revised election procedures as of  
September 4, 2018-Discuss for Action
  - b. Annual meeting date of March 24, 2019-Discuss for Action
  - c. Appointment of Credentials Committee-Discuss for Action
  - d. October Board meeting date change to October 29, 2018-  
Discuss for Action
  - e. Pay Bills-Discuss For Action
6. Manager's Report
  - a. Approval of additional administrative employment for funding  
resources
  - b. Projects to be funded
  - c. TCEQ inspection due
7. Adjournment Of Meeting

Information Items

*This Meeting Will Be Recorded*

