RAYWOOD WATER SUPPLY CORPORATION

NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING

Date: March 16, 2020 Time: 6:30 PM

RWSC Administration Bldg., 26 FM 2830 North, Raywood, TX

# ***AGENDA***

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 At The Meeting)
6. Approval of Minutes from Monthly Board of Directors Meeting on February 13, 2020
7. \*Closed Executive Session-Personnel Matters-Government Code 551.074

8. Reconvene into Regular Session and Take Action on Executive Session Items

9. New Business:

* 1. Automated Meters-Discuss for Action
  2. 2020 Proposed Budget-Discuss for action
  3. Resignation of Recording Secretary Position Letter by Herman Simien-Discuss for Action
  4. Recording Secretary Position-Discuss for Action
  5. TRWA 2020 Galveston Conference Attendance July 14(arrival)- July 16(departure)-Discuss for Action
  6. Pay Bills-Discuss for action

10. Manager’s Report:

11. Adjournment of Meeting

Information Items

*\*The board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 (Personnel Matters)*

*This Meeting Will Be Recorded*