RAYWOOD WATER SUPPLY CORPORATION

NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING

Date: April 22, 2019 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 March 24, 2019

7. New Business:

* 1. TRWA 2019 Technical Conference-Reservation Procedure Changes at San Luis Galveston Hotel-Discuss for action
  2. Pay Bills-Discuss for action

8. Manager’s Report:

a. Water Loss Increase

b. TCEQ Inspection on April 23, 2019

c. Research for New Computer Software

9. Adjournment of Meeting

Information Items

*This Meeting Will Be Recorded*