

**RAYWOOD WATER SUPPLY CORPORATION**  
**NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING**  
*Date: February 10, 2022 Time: 6:00 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 November 22, 2021
7. Unfinished Business:
  - a. Security Cameras Update-Discuss for action
8. New Business:
  - a. Timeline For Events Leading Up To Annual Member Meeting/Director Election for 2022-Discuss For action
  - b. Time Change of Meetings-Discuss for action
  - c. Future Board Meeting Dates-Discuss for action
  - d. Budget Committee Formation for 2022-Discuss for action
  - e. Budget Committee Workshop Date-Discuss for action
  - f. Interest of Land Acquisition by Don Haidusek-Discuss for action
  - g. Pay Bills-Discuss for action
9. Manager's Report
10. Adjournment of Meeting

Information Items  
This Meeting Will Be Recorded