

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
RWSC ADMINISTRATION BLDG., 26 FM 2830 NORTH, RAYWOOD, TX
DATE: FEBRUARY 10, 2025 TIME: 6:00 PM

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 prior to the start of the meeting)
6. Approval of Minutes from Monthly Board of Directors Meeting on November 25, 2024
7. Unfinished Business:
8. Manager's Report:
 - a. CR 1901 Project
 - b. City of Liberty Manager Meeting Results
 - c. Elevated Tank RFP
 - d. Chemical Company Change
 - e. A/C Bid Results
 - f. Funding Research-WAFIA, USDA, SWIFT, CWSRF, DWSRF, EDAP, RWAF, STATE PARTICIPATION PROGRAM, DFUND
 - g. Insurance Renewal
9. New Business:
 - a. Election-Board of Directors Applications Review-Discuss for Action
 - b. Finalize & Approve Ballot, Agenda and Annual Meeting Packet-Discuss for Action
 - c. Annual Meeting Options- Discuss for Action
 - d. Meeting Dates & Times Thru March 2025- Discuss for Action
 - e. Pay Bills-Discuss for Action
10. Adjournment of Meeting

Information Items
This Meeting Will Be Recorded