

RAYWOOD WATER SUPPLY CORPORATION  
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING  
RWSC ADMINISTRATION BLDG, 26 FM 2830 NORTH, RAYWOOD, TX  
DATE: FEBRUARY 9, 2026 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. Guest Appearance-*Angela Myres*-Water Service-Discuss for Action
7. Approval of Minutes from Monthly Board of Directors Meeting on December 8, 2025
8. Manager's Report
  - a. Update with Engineer, Steve Jordan
  - b. Potential leak on CR 190 and Leak on CR 167
  - c. Mini Excavator Service
9. Unfinished Business
  - a. Nonprofit Corporation Registered Agent Designation-Discuss for Action
10. New Business:
  - a. Election-Board of Directors Applications Review- Discuss for Action
  - b. Finalize & Approve Annual Meeting Packet- Discuss for Action
  - c. Annual Meeting Options- Discuss for Action
  - d. Elevated Tank Repairs Update-Discuss for Action
  - e. TCEQ Inspection Update-Discuss For Action
  - f. Pay Bills-Discuss for Action
11. Adjournment of Meeting