

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
Date: January 24, 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. Time Change of Meetings-Discuss for action
 - b. February Board Meeting Dates to Accommodate Annual Meeting Timeline-Discuss for action
 - c. Board Applications Update-Discuss for action
 - d. Budget Committee Formation for 2022-Discuss for action
 - e. Budget Committee Workshop Date-Discuss for action
 - f. Pay Bills-Discuss for action
9. Manager's Report
10. Adjournment of Meeting

Information Items
This Meeting Will Be Recorded