

RAYWOOD WATER SUPPLY CORPORATION  
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING  
RWSC ADMINISTRATION BLDG, 26 FM 2830 NORTH, RAYWOOD, TX  
DATE: JULY 28, 2025      TIME: 6:30 PM

**AGENDA**

*\*THE BOARD WILL CONDUCT A CLOSED MEETING IN ACCORDANCE WITH THE  
TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTION 551.074  
(PERSONNEL MATTERS)\**

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-Wilbur Huckabay-Customer Bill-Discuss For Action
7. Approval of Minutes from Monthly Board of Directors Meeting on June 30, 2025
8. Manager's Report
  - a. Elevated Tower Repairs Update
  - b. Vehicle Information Update
  - c. TCEQ Application Letter-QYK Brands, LLC
9. Unfinished Business
  - a. Elevated Water Tower Bids Update-Discuss for Action
  - b. Nonprofit Corporation Registered Agent Designation-Discuss for Action
  - c. Buy Board and T.I.P.S. Procurement-Discuss for Action
10. New Business:
  - a. Office Communications Update-Discuss for Action
  - b. Vehicle Options for Operations-Discuss for Action
  - c. TRWA Conference Update by Attendees-Discuss for Action
  - d. Pay Bills-Discuss For Action
11. \*Closed Executive Session-Personnel Matters-Government Code 551.074
12. Reconvene Into Regular Session and Take Action on Executive Session Items
13. Adjournment of Meeting

**Information Items**

*This Meeting Will Be Recorded*