

**RAYWOOD WATER SUPPLY CORPORATION**  
**NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING**  
*Date: July 22, 2019      Time: 6:30 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 June 17, 2019
7. New Business:
  - a. TRWA 2019 Technical Conference Report from Attendees-Discuss for action
  - b. Pay Bills-Discuss for action
8. Manager's Report
  - a. RVS Computer Software Maintenance Agreement
  - b. Computer Software and Credit Card Merchant Options
  - c. Customer Information Update Request Notice
  - d. Water Leak Report
9. Adjournment of Meeting

Information Items

*This Meeting Will Be Recorded*