

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
Sacred Heart Catholic Church Hall, 3730 FM 160 North, Raywood, TX
DATE: MARCH 23, 2025 TIME: 1:00 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. Approval of Minutes from Monthly Board of Directors Meeting on February 10, 2025
7. Unfinished Business
8. Manager's Report
9. New Business:
 - a. Proposed Budget for 2025-Discuss For Action
 - b. Lawn Maintenance-Discuss For Action
 - c. TRWA Galveston Conference Attendance on July 16-17, 2025-Discuss for Action
 - d. Pay Bills-Discuss For Action
10. Election of Officers-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

