

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
Sacred Heart Catholic Church Family Life Center, 3730 FM 160 North, Raywood, TX
DATE: MARCH 26, 2023 TIME: 1:00 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. Approval of Minutes from Monthly Board of Directors Meeting on February 13, 2023
7. Unfinished Business
8. New Business:
 - a. Proposed Budget for 2023-Discuss For Action
 - b. TRWA Galveston Conference Attendance on July 12-13, 2023-Discuss for Action
 - c. Pay Bills-Discuss For Action
9. Election of Officers
10. Manager's Report
11. Adjournment of Meeting

Information Items
This Meeting Will Be Recorded