RAYWOOD WATER SUPPLY CORPORATION

NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING

Date: May 24, 2021 Time: 6:30 PM

RWSC Administration Bldg., 26 FM 2830 North, Raywood, TX

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# ***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 April 19, 2021**

1. **Unfinished Business:**

**8. Manager’s Report**

1. **Inspection Report**
2. **Answers to Request for Information Letter**

**9. New Business:**

**a. Update of Attendance to TRWA Conference July 14-15, 2021-Discuss For Action**

**b. Equity Buy-In Fee-Discuss For Action**

**c. Future Projects and Planning-Discuss For Action**

**d. Pay Bills-Discuss For Action**

1. ***\* Closed Executive Session-Personnel Matters-Government Code 551.074***
2. **Reconvene into Regular Session and Take Action on Executive Session Items**
3. **Adjournment of Meeting**

**Information Items:**

***\*The board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 ( Personnel Matters)***

**This Meeting Will Be Recorded**