

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
Date: November 18, 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 October 28, 2019
7. Unfinished Business:
 - a. Computer Software and Credit Card Merchant Options-Discuss for action
8. **Closed Executive Session-Personnel Matters-Government Code 551.074*
9. Reconvene into Regular Session and Take Action on Executive Session Items
10. New Business:
 - a. Credentials Committee Report & Recommendations for 2020 Annual meeting packet-Discuss for action
 - b. Credentials Committee Recommendation for Independent Election Auditor-Discuss for action
 - c. Board Selection of Independent Election Auditor-Discuss for action
 - d. Pay Bills-Discuss for action
9. Manager's Report
10. 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

