

RAYWOOD WATER SUPPLY CORPORATION  
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING  
RWSC ADMINISTRATION BLDG., 26 FM 2830 NORTH, RAYWOOD, TX  
DATE: NOVEMBER 27, 2023      TIME: 6:00 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 October 23, 2023
7. Unfinished Business:
8. New Business:
  - a. TRWA Representative Recommendations-Discuss for Action
  - b. Credentials Committee Report & Recommendations for 2024 Annual Meeting Packet-Discuss for Action
  - c. 2024 Independent Election Auditor-Discuss for Action
  - d. Pay Bills-Discuss For Action
9. Manager's Report
  - a. Steve Jordan, Engineer Update
  - b. Projects Update
10. Adjournment of Meeting

**Information Items**

*This Meeting Will Be Recorded*