

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 24, 2024 TIME: 1 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 2/12/24 and 3/7/24
7. Unfinished Business:
 - a. Rates & Fees Timeline Schedule Update-Discuss for Action
8. New Business:
 - a. Proposed Budget for 2024-Discuss for Action
 - b. TRWA Galveston Conference Attendance on July 10-11, 2024-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