RAYWOOD WATER SUPPLY CORPORATION

 NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING

Date: September 27, 2021 Time: 6:30 PM

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

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***\*THE BOARD WILL CONDUCT A CLOSED MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTION 551.074 (PERSONNEL MATTERS)***

# ***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 August 23, 2021**

1. **Unfinished Business:**

**8. Manager’s Report**

 **9. New Business:**

 **a. Security at Office-Discuss For Action**

 **b. Monthly Meeting Date & Time Change Consideration-Discuss For Action**

 **c. Election Procedures Review Committee Report-Discuss For Action**

**d. Confirmation of March 27, 2022 as Annual Meeting Date-Discuss for Action**

**e. 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:**

**This Meeting Will Be Recorded**