

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
RWSC ADMINISTRATION BLDG, 26 FM 2830 NORTH, RAYWOOD, TX
DATE: SEPTEMBER 22, 2025 TIME: 6:30 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 August 25, 2025
7. Manager's Report
 - a. Update Current System Operations
 - b. Highline Fiber Optics and Line Locates
 - c. Community Development/Growth
8. Unfinished Business
 - a. Nonprofit Corporation Registered Agent Designation-Discuss for Action
9. New Business:
 - a. 2026 Annual Meeting Date-Discuss for Action
 - b. Appoint Credentials Committee & Independent Election Auditor-Discuss for Action
 - c. Pay Bills-Discuss For Action
10. Adjournment of Meeting