

RAYWOOD WATER SUPPLY CORPORATION  
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING  
RWSC ADMINISTRATION BLDG., 26 FM 2830 NORTH, RAYWOOD, TX  
DATE: SEPTEMBER 25, 2023      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 28, 2023
7. Unfinished Business:
8. New Business:
  - a. Appoint Credential Committee-Discuss for Action
  - b. 2024 Annual Meeting Date -Discuss for Action
  - c. Election Procedures Revision-Discuss for Action
  - d. Pay Bills-Discuss For Action
9. Manager's Report
  - a. Elevated Water Tower Repairs & Service Update
  - b. Tariff Update
  - c. Czirr Funding Project Update
  - d. Reminder of time change of meetings from 6:30 to 6:00 pm for months October thru February
10. Adjournment of Meeting

Information Items  
*This Meeting Will Be Recorded*