**RAYWOOD WATER SUPPLY CORPORATION**

**PUBLIC NOTICE OF MONTHLY BOARD MEETING**

DATE: MARCH 21, 2016

TIME: 6:00 PM

PLACE: RWSC ADMINISTRATION BLDG,

26 FM 2830 NORTH, RAYWOOD, TX

SUBJECT: SEE FOLLOWING AGENDA

***AGENDA***

1. OPENING WITH PRAYER
2. GUEST APPEARANCE/COMPLAINTS-DISCUSS FOR ACTION
3. ACT PIPE REPRESENTATIVE, STEPHEN GEISSEN –AUTOMATED METERS PRESENTATION
4. READING OF PREVIOUS MINUTES
5. UNFINISHED BUSINESS:
6. AUTOMATED METER READING OPTIONS-DISCUSS FOR ACTION
7. NEW BUSINESS:
8. BOARD OF DIRECTORS OFFICERS ELECTION-DISCUSS FOR ACTION
9. WATER RATE INCREASE-DISCUSS FOR ACTION
10. TRWA GALVESTON CONFERENCE-DISCUSS FOR ACTION

D. PAY BILLS – DISCUSS FOR ACTION

6. MANAGER’S REPORT:

A. FULL TIME OPERATIONS EMPLOYEE OR CONTRACT LABOR – DISCUSS FOR ACTION

B. LINE EXTENSION PROJECT ON CR 1841 – DISCUSS FOR ACTION

C. LAWN CARE MAINTENANCE-DISCUSS FOR ACTION

7. OPEN FORUM

8. ADJOURNMENT OF MEETING