**RAYWOOD WATER SUPPLY CORPORATION**

**PUBLIC NOTICE OF MONTHLY BOARD MEETING**

DATE: FEBRUARY 15, 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 COLLECTION FOR ACTION
3. JOSEPH HLAIHEL, REPRESENTATIVE WITH AVR, INC - RADIO READ METER DEMO
4. MIKE PHILLIPS WITH ROLAND RESOURCES - SLAYD ROAD PROJECT EASEMENT UPDATE
5. STEVE JORDAN, ENGINEER WITH SCHAUMBURG & POLK – PROJECT UPDATE
6. READING OF PREVIOUS MINUTES
7. UNFINISHED BUSINESS:
8. AUTOMATED METER READING OPTIONS-DISCUSS FOR ACTION
9. NEW BUSINESS:
10. LAND ACQUISTION RESOLUTION – DISCUSS FOR ACTION
11. SALARY ANNUAL REVIEW - DISCUSS FOR ACTION
12. 2016 BUDGET APPROVAL - DISCUSS FOR ACTION
13. REGULAR BOARD MEETING DATE & TIME FOR MARCH 2016 – DISCUSS FOR ACTION

 D. PAY BILLS – DISCUSS FOR ACTION

6. MANAGER’S REPORT

 A. CONSOLIDATED TANK UPDATE – DISCUSS FOR ACTION

 B. SLAYD ROAD PROJECT UPDATE – DISCUSS FOR ACTION

7. OPEN FORUM

8. ADJOURNMENT OF MEETING