

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
RWSC ADMINISTRATION BLDG., 26 FM 2830 NORTH, RAYWOOD, TX
DATE: JULY 24, 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 May 23, 2023
7. Unfinished Business:
8. New Business:
 - a. Sharing of TRWA Conference Information by Attendees-Discuss for Action
 - b. Equipment Shed Update-Discuss for Action
 - c. Receive Briefing, Legal Briefing, Consider and Take Appropriate Action Regarding Recovery of Monies Paid Contractor-Discuss for Action
 - d. TCEQ Resolutions & Engineer Recommendations-Discuss for Action
 - e. Pay Bills-Discuss For Action
9. Manager's Report
10. Adjournment of Meeting

Information Items
This Meeting Will Be Recorded