

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
RWSC ADMINISTRATION BLDG., 26 FM 2830 NORTH, RAYWOOD, TX
DATE: DECEMBER 18, 2023 TIME: 6:00 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 November 27, 2023
7. Unfinished Business:
8. New Business:
 - a. Operator Contract Renewal-Discuss for Action
 - b. Monthly Water Rate Increase with Appropriate Rate Tier-Discuss for Action
 - c. Membership Fee Modifications -Discuss for Action
 - d. Buy In Fee Modifications - Discuss for Action
 - e. Installation Fee Cost-Discuss for Action
 - f. Budget & Projects Committee Members-Discuss for Action
 - g. Pay Bills-Discuss For Action
9. Manager's Report
 - a. Engineer Update
 - b. Projects Update
10. Adjournment of Meeting

Information Items
This Meeting Will Be Recorded