

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
RWSC ADMINISTRATION BLDG., 26 FM 2830 NORTH, RAYWOOD, TX
DATE: FEBRUARY 12, 2024 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 December 18 2023
7. Unfinished Business:
8. Manager's Report
 - a. Engineer Recommendations
 - b. Tariff Update
 - c. Insurance Claim Update
9. New Business:
 - a. Board of Directors Applications Review & Resolution for Election-Discuss for Action
 - b. Approval of Annual Meeting Notice & Agenda-Discuss for Action
 - c. Annual Meeting Options-Discuss for Action
 - d. New Rate Increase Letter to Customers-Discuss for Action
 - e. Future Board Meeting Dates & Times-Discuss for Action
 - f. Pay bills-Discuss for Action
10. Adjournment of Meeting

Information Items
This Meeting Will Be Recorded