

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
Date: February 13, 2023 Time: 6:00 PM
RWSC Administration Bldg., 26 FM 2830 North, Raywood, TX

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 At The Meeting)
6. Approval of Minutes from Monthly Board of Directors Meeting on December 19, 2022
7. Unfinished Business
8. New Business:
 - a. Board Of Directors Applications Review & Resolution for Election-Discuss for action
 - b. Annual Meeting Options-Discuss for action
 - c. Future Board Meeting Dates & Times-Discuss for action
 - d. Budget Committee Formation & Workshop Date-Discuss for action
 - e. Pay Bills-Discuss for action
9. Manager's Report
 - a. Equipment Storage Building at #2 Plant
 - b. Possible Building Enclosures at #1 Plant
10. Adjournment of Meeting

Information Items

This Meeting Will Be Recorded