

RAYWOOD WATER SUPPLY CORPORATION  
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING  
*Sacred Heart Catholic Church Hall, 3730 FM 160 North, Raywood, TX*  
DATE: MARCH 27, 2022 TIME: 1:00 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 February 10, 2022
7. Unfinished Business
8. New Business:
  - a. Proposed Budget for 2022-Discuss For Action
  - b. Appointment of Board of Director-Discuss For Action
  - c. TRWA Galveston Conference Attendance on July 13-14, 2022-Discuss for Action
  - c. Pay Bills-Discuss For Action
9. Election of Officers
10. Manager's Report
11. Adjournment of Meeting

**Information Items**

*This Meeting Will Be Recorded*