

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
RWSC ADMINISTRATION BLDG., 26 FM 2830 NORTH, RAYWOOD, TX
DATE: MAY 20, 2024 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 April 22, 2024
7. Unfinished Business:
 - a. Generator Maintenance & Repairs-Discuss for Action
 - b. Fees & Service Installation Cost Report & Considerations-Discuss for Action
8. Manager's Report
 - a. Repairs to Telemetry/Cost
 - b. Electrical Engineer Consulting for Lightning Arrestors/Antenna on Towers
 - c. Projected Cost of Improvements to water lines and New Plant
 - d. Texas Water Development Board Drinking Water State Revolving Fund Application-Update
9. New Business:
 - a. Current Water Rates-Discuss for Action
 - b. Tower Lease Agreement-Discuss for Action
 - c. Project Planning and Committee Formation-Discuss for Action
 - d. Lead and Copper Rule-Inventory Update-Discuss for Action
 - e. Pay Bills-Discuss for Action
10. Adjournment of Meeting

Information Items
This Meeting Will Be Recorded