

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
RWSC ADMINISTRATION BLDG., 26 FM 2830 NORTH, RAYWOOD, TX
DATE: MAY 22, 2023 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 24, 2023
7. Unfinished Business
8. New Business:
 - a. Equipment Financing-Discuss for Action
 - b. Equipment Shed Drawings & Estimate Update-Discuss for Action
 - c. Plant Maintenance-Discuss for Action
 - b. Pay Bills-Discuss For Action
9. Manager's Report
10. Adjournment of Meeting

Information Items
This Meeting Will Be Recorded