

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
DATE: MONDAY, MAY 23, 2022 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 March 27, 2022
7. Manager's Report
8. Unfinished Business
 - a. Security Cameras Update-Discuss For Action
 - b. Appointment of Board of Director-Discuss For Action
9. New Business:
 - a. Easement Variance at 1610 FM 2830 South-Discuss For Action
 - b. Plant #2 Repairs Update-Discuss For Action
 - c. 2022 Proposed Budget Revisions-Discuss For Action
 - d. Line Extension to Langetree Duck Farm Requiring County Road Easements/Permits-Discuss For Action
 - e. Pay Bills-Discuss For Action
10. Adjournment of Meeting

Information Items
This Meeting Will Be Recorded