

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
RWSC ADMINISTRATION BLDG., 26 FM 2830 NORTH, RAYWOOD, TX
DATE: NOVEMBER 25, 2024 TIME: 6:00 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 October 28, 2024
7. Unfinished Business:
8. Manager's Report:
 - a. CR 1901 Project
 - b. TRWA Recommendation-Ref: City of Liberty
 - c. WAFIA Funding Information
 - d. Insurance Renewal
9. New Business:
 - a. Operator's Contract Review with Rate Increase-IUO-Discuss for Action
 - b. Credentials Committee Report & Recommendations for 2025 Annual Meeting Packet-Discuss for Action
 - c. December Meeting Date- Discuss for Action
 - d. Holiday Closures 2025- Discuss for Action
 - e. Budget Committee Appointments-Discuss for Action
 - f. Pay Bills-Discuss for Action
10. Adjournment of Meeting

Information Items
This Meeting Will Be Recorded