

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
RWSC ADMINISTRATION BLDG., 26 FM 2830 NORTH, RAYWOOD, TX
DATE: OCTOBER 23, 2023 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 September 25, 2023
7. Unfinished Business:
8. New Business:
 - a. Election Procedures Revision-Discuss for Action
 - b. Update on Elevated Tank Repairs-Discuss for Action
 - c. Future Meetings Dates-Discuss for Action
 - d. Pay Bills-Discuss For Action
9. Manager's Report
 - a. TRWA Considerations
 - b. Upcoming Projects Update
10. Adjournment of Meeting

Information Items

This Meeting Will Be Recorded