RAYWOOD WATER SUPPLY CORPORATION NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING RWSC ADMINISTRATION BLDG., 26 FM 2830 NORTH, RAYWOOD, TX

DATE: OCTOBER 28, 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 August 26, 2024
- 7. Unfinished Business:
 - a. Generator Maintenance, Repairs & Proposals-Discuss for Action
 - b. Lawn Maintenance-Discuss for Action
- 8. Manager's Report
- 9. New Business:
 - a. Lead Copper Rule Improvement Update-Discuss for Action
 - b. Fax Line for Office-Discuss for Action
 - c. Pay Bills-Discuss for Action
- 10. Adjournment of Meeting

<u>Information Items</u> *This Meeting Will Be Recorded*