**Agenda for Ramey Water Supply Corporation Board Meeting**

**Date: Monday, May 7, 2018 @ 6 pm at 3400 CR 2330, Mineola, TX. 75773**

**Agenda:**

1. Call meeting to order by presiding officer.
2. Roll call of Directors and establish a quorum.
3. Welcome and recognize and guest/visitor.
4. Public forum (5 minutes per speaker, per issue).
5. Approved minutes from previous meeting February 5, 2018 and March 26, 2018 meeting after the Annual Meeting.

**Field Super visor Report:**

1. Directors Report for February, March and April 2018
2. Developer’s Policy and check list.
3. Ariel Map.
4. Generator at Well 9.
5. Lawn Mower
6. Shed Estimate.

**General Manager /Office Manager Report:**

1. Financial Report for February, March 2018.
2. Audit.
3. W. Mineola Tower.
4. TWDB
5. Part time person for office.
6. Bass Home Property

**Discussion/Action: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board would convene in such executive or closed session in accordance with the Open Meetings Act, Session 551 of Texas Government Code ET SEQ.**

1. **Anything on Agenda.**