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

**Date: November 19, 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 November 5, 2018

**Field Super visor Report:**

1. System Update.

**General Manager /Office Manager Report:**

1. Chairs for Board Room.
2. Employees Evaluations.

**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. Yearly evaluation/salaries: Adjourn to Executive Session V.T.C.S. Article 6252-17 sec/2(g) Open Meeting Act to discuss employees evaluation /salaries. Reconvene open meeting and state purpose of Executive Session.
2. Yearly evaluations/salaries/hourly pay: Motion/Action on employee evaluation.
3. End of year bonuses.
4. Work boots and jeans for Field Operators. ($250 each)

Date posted: November 13, 2018 By: Gloria Ragsdale