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

**Date: Monday, June 4, 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 May 7, 2018 meeting after the Annual Meeting.

**Field Super visor Report:**

1. Directors Report for May 2018.
2. Generator at Well 9.

 **General Manager /Office Manager Report:**

1. Financial Report for April.
2. Audit.
3. TWDB.
4. Approve 2018 Tariff (bring your copy).
5. Other Water Supply’s meter rates.
6. Bass Home Property.
7. New office person starting June 12. (Donna Hooks)
8. Copier.

**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.**

  The Board will recess into close session to consult with its attorney regarding any matters in which the Board may seek the advice of its attorney under Government Code Section 551.071 and/or under 551.072 regarding real property; and will reconvene its open session for any necessary action on any matter considered in Closed Session;

Posted; 5/30/18 by Gloria Ragsdale