



# RAMEY WATER

SUPPLY CORP.  
P.O. Box 58  
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(903) 569-6502

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

**Date: Monday, July 15, 2024 @ 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 guest/visitor.
4. Public forum (5 minutes per speaker, per issue).
5. Approved minutes from previous board meeting May 6, 2024.

### **Field Supervisor Report:**

6. Approve Directors Report for May and June 2024.
7. System update.
8. Well 4 Generator.

### **General Manager /Office Manager Report:**

1. Financial Report for April and May 2024.
2. Field Operator Richard Hass had an accident on 6/7/24, no injuries.
3. Special Utility District (SUD) update. Election
4. Project loan.
5. Public Information Act and Open Meetings Act: Each Director will need to do these training videos.
6. New office.
7. **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.**
8. Personnel