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

 **Date: Monday, October 7, 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. Roy from Tracy’s Custom Home Designs-Office Plans
4. Public forum (5 minutes per speaker, per issue).
5. Approved minutes from previous board meeting on September 9, 2024.

**Field Super visor Report:**

1. Approve Directors Report for September 2024.
2. System update.
3. **General Manager /Office Manager Report:**
4. Financial Report for August 2024.
5. 2023 Audit if available.
6. Special Utility District (SUD) Election. Make motion to move meeting from November 2024 to May 2025.
7. Project loan. No update.
8. New office update.
9. **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.**
10. Personnel-raises.