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

**Date: Monday, January 6, 2025 @ 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 the previous board meeting on December 5, 2024.

**Field Super visor Report:**

1. Approve Directors Report for October, November and December2024.
2. System update.
3. **General Manager /Office Manager Report:**
4. Financial Report for September, October and November.
5. Project loan. No update.
6. New office update. Make a motion to approve and send out for bids.
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.