Agenda for Ramey Water Supply Corporation Board Meeting

**Date: Monday, August 11, 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 meetings July 14 and July 23, 2025.

**Field Super visor Report:**

1. Approve Directors Report for July 2025.
2. System update.
3. Pre-Construction meeting for Club Lake is August 13 at 10am.
4. Field Operator.

**General Manager /Office Manager Report:**

1. Financial Report for June 2025.
2. Office plans for shop.
3. **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.**
4. Employees.