



RAMEY WATER

SUPPLY CORP.
P.O. Box 58
MINEOLA, TX 75773
(903) 569-6502

Agenda for Ramey Water Supply Corporation Board Meeting

Date: Monday, July 14, 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 June 16, 2025.

Field Supervisor Report:

6. Approve Directors Report for June 2025.
7. System update
8. Bid opening for Club Lake.

General Manager /Office Manager Report:

9. Financial Report for May 2025.
10. Office plans for shop.
11. Silvia Reyes resignation.

12. 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.

13. Employees.