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

 **Date: Monday, March 17 at 9am 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. Approve minutes from February 3, February 14 and February 26, 2025 Board Meetings.

**Field Manager Report:**

1. Approve Director’s Reports for February 2025.
2. New office plans.

**General Manager report:**

1. Approve financials for December 2024 and January 2025.
2. Directors’ election is May 3, 2025, at the office.

**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.**

1. Personnel