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

 **Date: Monday, January 9, 2023 @ 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 previous meetings from October 3, 2022, November 1, 2022 SUD Meeting, November 1, 2022 Board Meeting (after the SUD meeting), and December 6, 2022 SUD Meeting.

**Field Super visor Report:**

1. Approve Directors Report for October, November, and December 2022.
2. System update.

**General Manager /Office Manager Report:**

1. Financial Report for September, October, and November 2022.
2. Project loan update.
3. Budget for 2023
4. Earl Routh and Waymon Ragsdale terms are up this year.
5. Annual Meeting is set for March 27, 2023 at 10 am. Sand Springs Baptist Church Followship Hall.
6. Audit
7. Next SUD Meeting?

**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.**

Personnel