

AGENDA
JANUARY 12, 2022

CALL MEETING TO ORDER (President, Will Duggan)

PUBLIC INPUT:

READ MINUTES OF THE PREVIOUS MEETING (Secretary, Alan Richey)

ANNOUNCE NEXT MEETING TO BE AT **7:00 P.M.** on **February 9, 2022**

APPROVAL TO PAY DECEMBER BILLS

REVIEW PAST DUE LIST AND FINANCIAL STATEMENTS FOR NOVEMBER

REVIEW ADJUSTMENTS FOR DECEMBER

LIQUIDATE MEMBERSHIP FOR:

DISCUSS/APPROVE RIGHT OF WAY DENIALS: **N/A**

DECEMBER WATER LOSS REPORT/WORK REPORT (includes daily jobs, leak repairs, flushing, etc.)

GENERAL DISCUSSION ABOUT THE SYSTEM (Manager- _____)

DISCUSS ANY OLD BUSINESS

1. Equipment
- 2.

DISCUSS/APPROVE - NEW BUSINESS

1. NRWSC 45th Annual Meeting – **March 28, 2022** (4th Monday in March)
Winters Activity Center at 7:00 pm.
2022 Credential Committee: Alan Richey, Fred Watkins, _____
(Committee consists of: NRWSC Board Secretary, Board Member, & NRWSC Member). Nominations line: January 15, 2022
Possible Incumbents: Roeneal Boles, Steve McCulloch & Barron Guy
2. Jacob & Martin Representative
3. Ramsey – Meter Install
4. Frontier Claim
5. Review Bid Proposals for Pest Control & Cellular Boosters

EXECUTIVE SESSION (Section 551.074)

- 1.

MEETING ADJOURN

“If, during the course of the meeting covered by this Agenda, the Board should determine that an executive session of the Board should be held or is required in relation to any item included on this Agenda, then such executive session, as authorized by the Texas Open Meeting Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code, including, but not limited to, sections 551.017-551.084 for the purpose of private consultation with the Board’s attorney on any or all subject matters authorized by law.”