

RAYWOOD WATER SUPPLY CORPORATION  
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING  
RWSC ADMINISTRATION BLDG, 26 FM 2830 NORTH, RAYWOOD, TX  
DATE: DECEMBER 8, 2025      TIME: 6:00 PM

**AGENDA**

1. Meeting Called to Order
2. Invocation
3. Roll Call
4. Establishment of Quorum
5. Public Comments - (3 Minute Limit for Those Who Sign Up to Speak prior to the start of the meeting)
6. Approval of Minutes from Monthly Board of Directors Meeting on September 22, 2025
7. Manager's Report
8. Unfinished Business
  - a. Nonprofit Corporation Registered Agent Designation-Discuss for Action
9. New Business:
  - a. Fiber Optic Lines & Repairs-Discuss for Action
  - b. Credentials Committee Report & Recommendation for 2026 Annual Meeting Packet-Discuss for Action
  - c. Contract vs Hiring of Employee Options-Discuss for Action
  - d. Contract Review for IUO, Certified Operator-Discuss for Action
  - e. Budget Committee Appointments-Discuss for Action
  - f. December Meeting-Discuss for Action
  - g. Pay Bills-Discuss For Action
10. Adjournment of Meeting