



MOUNTAIN SPRINGS WATER SUPPLY CORPORATION

NOTICE OF MEETING

Notice is hereby given that the Board of Directors of the Mountain Springs Water Supply Corporation will have their regular Monthly Meeting at Mountain Springs Water Supply Office, 7131 E. FM 922, Valley View, Texas. The meeting will be held **Wednesday, August 9, 2023, at 7:00 p.m.**

1. Call Meeting to Order
2. Public Forum – 3 Minutes Each
3. Approve July Meeting Minutes
4. Approve July Expenditures
5. Manager's Report
6. Well Operator's Report
7. Old Business
 - Evaluate and discuss increasing current rates
 - Discuss and purchase of mapping system (1 foot accuracy)
8. New Business
 - Discuss allowing an antenna to be installed on Well #3 (Clark Rd) for Cooke County Emergency Services; Ray Sappington
9. Executive Session
10. Adjourn Meeting

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