



# 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, December 18, 2024, at 7:00 p.m.**

1. Call Meeting to Order
2. Public Forum – 3 Minutes Each
3. November Meeting Minutes
4. November Expenditures
5. Manager's Report
6. Well Operator's Report
7. Old Business
  - a. 2" Meter Gallonage Tier Charge per Thousand
  - b. Discuss Impact Fee Rate for New 1" and 2" Meter
8. New Business
  - a. Two (2) Sanger CD Renewal – 12 month
  - b. Employee Annual Bonus
9. Executive Session
10. Adjourn Meeting

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