



# 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 13, 2023, at 7:00 p.m.**

1. Call Meeting to Order
2. Public Forum – 3 Minutes Each
3. Approve November Meeting Minutes
4. Approve November Expenditures
5. Manager's Report
6. Well Operator's Report
7. Old Business
  - Evaluate and discuss current rates (Update)
  - Status; mapping system (1ft accuracy); Joel to update
  - Customer #214 (Kerri Carter) high water bill; [Update with letter]
  - Evaluate and discuss increasing road bore charges
  - Discuss office personnel restructure
8. New Business
  - Customer #672 (Jill Meyer) to discuss incorrect meter readings
  - Customer #686 (David Ryan) to discuss leak adjustment
  - Sanger Bank CD (QTY 2) to auto renew 12/21/23
  - Employee Bonus
9. Executive Session
10. Adjourn Meeting

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