

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 **February 12, 2020, at 7:00 p.m.**

1. Call Meeting to Order
2. Public Forum – 3 Minutes Each
3. Approve January Meeting Minutes
4. Approve January Expenditures
5. Manager’s Report
6. Well Operator’s Report
7. Old Business
a. North Oaks ~ Line Upgrade Possible Reimbursement
b. Annual Meeting April 2nd – Candidates, Agenda, etc.
8. New Business
a. Non-Standard Service Application ~ The Meadows
b. Leak Adjustments ~ Staley #33 & Grandi #1118
c. Annual Employee Review & Compensation
9. Executive Session
10. Adjourn Meeting

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mountainspringswatersupply.com