



# 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, 2025, at 6:00 p.m.**

1. Call Meeting to Order
2. Office Position Interviews
3. Public Forum – 3 Minutes Each
4. Approve January Meeting Minutes
5. Approve January Expenditures
6. Manager's Report
7. Well Operator's Report
8. Old Business
  - a. Annual Meeting April 3<sup>rd</sup> ~ Board of Director Candidate(s)
  - b. Meeting Update – Possible Land Purchase on Cheaney Rd.
9. New Business
  - a. BGE ~ Non-Standard Service Applications (Kerry Maroney)
    - (1.) Tract 1 - Union Grove – 105 lots
    - (2.) Tract 2 - FM 372 – 55 lots
    - (3.) Tract 3 - Burns City Rd. – 125 lots
  - b. Independent Renewal Two (2) CDs 2/28/25
10. Executive Session
11. Adjourn Meeting

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