



# 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 14, 2024, 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
  - Banking Admin addition. (Update)
  - Status; mapping system with 1 ft accuracy; (Joel to update)
8. New Business
  - Verizon Lease Amendment. (Removal of microwave dish/ lower monthly lease)
  - Annual meeting planning in April for yearly election.
  - Payment plan for "Alex Byrom" new meter install.
  - ken Mennhennit "will-serve" letter
9. Executive Session
10. Adjourn Meeting

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