

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 **January 8, 2020, at 7:00 p.m.**

1. Call Meeting to Order
2. Public Forum – 3 Minutes Each
3. Approve December Meeting Minutes
4. Approve December Expenditures
5. Manager’s Report
6. Well Operator’s Report
7. Old Business
a. Non-Standard Service Contract ~ Mt. Springs RV Park
b. 2019 Auditor Selection
c. Northshore Lane Water Tap Request ~ Coffey
8. New Business
a. Leak Adjustment ~ Gibson #532
b. Annual Meeting ~ April 2nd
c. Board of Director Position ~ Election Procedures
d. Annual Employee Review & Compensation
9. Executive Session
10. Adjourn Meeting

P.O. Box 219 • 7131 E. FM 922 Valley View, Texas 76272

Phone 940-637-2219 • Fax 940-637-2531

mountainspringswatersupply.com