



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, 2025, 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
Hiring of Front Desk Personnel
8. New Business
 - a. Annual Meeting April 3rd ~ Board of Director Position
 - b. Operations Manager & Office Staff Annual Review and Compensation
9. Executive Session
10. Adjourn Meeting

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