



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 11, 2023, 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
8. New Business
 - a. Annual Meeting April 6th ~ Board of Director Positions
 - b. Annual Employee Review & Compensation
9. Executive Session
10. Adjourn Meeting

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