



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 10, 2024, 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
 - Evaluate and discuss current rates (Update)
 - Status; mapping system (1ft accuracy); Joel to update
 - Sanger Bank CD (QTY 2) to auto renew 12/21/23; Update
8. New Business
 - Jordan development
 - MSWS AT&T account
 - Noah's Ark Animal Shelter donation request
 - Banking admin addition
 - Annual employee review & compensation
9. Executive Session
10. Adjourn Meeting

P.O.Box 219 • 7131 E. FM922
Valley View, Texas 76272
Phone 940-637-2219 • Fax 940-637-2531
mountainspringswatersupply.com