



# 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, March 13, 2024, at 7:00 p.m.**

1. Call Meeting to Order
2. Public Forum – 3 Minutes Each  
-#456 Lone Oak Retreat
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 1ft accuracy; (Joel to update)  
-Verizon Lease Amendment. (Removal of microwave dish/ lower monthly lease) Discuss in more detail with Verizon rep.  
- April 4<sup>th</sup>: Annual meeting (Catering: jazzy BBQ, Community Center reserved for April 4<sup>th</sup>)
8. New Business  
-CPA Pre-audit forms  
- Smart Earth tech (mail)  
-Applicants/ ballots  
-New rates go into effect date?
9. Executive Session
10. Adjourn Meeting

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