

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 **May 13, 2020, at 7:00 p.m. in the back shop.**

1. Call Meeting to Order
2. Public Forum – 3 Minutes Each
3. Approve March Meeting Minutes
4. Approve March & April Expenditures
5. Manager’s Report
6. Well Operator’s Report
7. Old Business
a. Mesquite Ranch ~ Non-Standard Service Contract
b. Northshore Lane ~ Water Line Upgrade for New Services
8. New Business
a. Retain Rod Abbott, CPA for 2020 Auditb. American Tower ~ AT&T Equipment Install Well #1
c. Upgrade Meter Reading Software ~ Harmony
d. Leak Adjustments
 (1.) Nash #697
 (2.) Hix #1073
e. Establishment of Board Positions
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