



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 14, 2025, at 6:00 p.m.**

1. Call Meeting to Order
2. Public Forum – 3 Minutes Each
3. Approve April Meeting Minutes
4. Approve April Expenditures
5. Manager's Report
6. Well Operator's Report
7. Old Business
 - a. Recommendations for Non-Standard Service Applications
Kyle Whitis, BGE and Kerry Maroney, Biggs & Mathews
 - b. Non-Standard Service Application ~ Kubacak-Northshore
8. New Business
 - a. Rod Abbott, CPA ~ 2024 Audit
 - b. CD Renewals ~ City Credit Union & Muenster State Bank
 - c. Leak Adjustment ~ Shipley #73
9. Executive Session
10. Adjourn Meeting

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