

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 **November 13, 2019, at 7:00 p.m.**

1. Call Meeting to Order
2. Public Forum – 3 Minutes Each
3. Approve October Meeting Minutes
4. Approve October Expenditures
5. Manager’s Report
6. Well Operator’s Report
7. Old Business  
   a. Knotted Oaks – Non Standard Service Contract  
   b. Checklist for Non-Standard Service   
   c. Certificate of Deposit Interest Rates
8. New Business  
   a. 2019 Audit – Retain Kelly Grimes, CPA  
   b. Leak Adjustments  
    (1.) O’Brien #65  
    (2.) Giguere#209
9. Executive Session
10. Adjourn Meeting

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mountainspringswatersupply.com