

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**, **October 11**, **2023**, **at 7:00 p.m**.

- 1. Call Meeting to Order
- 2. Public Forum 3 Minutes Each
- 3. Approve September Meeting Minutes
- 4. Approve September Expenditures
- 5. Manager's Report
- 6. Well Operator's Report
- 7. Old Business
 - -Account #43; Bailey, Byron S; Discuss letter received from customer asking for credit on account [Denied per Board]
 - -Status; Discuss purchase of mapping system (1 foot accuracy); Joel Wilhite
 - -Evaluate and discuss requested development; Ernest Kubacak [MSWSC will approve pending P&Z]
- 8. New Business
 - Evaluate and discuss increasing current rates per usage
 - -Customer #214 (Kerri Carter) to discuss high water bill
- 9. Executive Session
- 10. Adjourn Meeting