



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, September 13, 2023, at 7:00 p.m.**

1. Call Meeting to Order
2. Public Forum – 3 Minutes Each
3. Approve August Meeting Minutes
4. Approve August Expenditures
5. Manager's Report
6. Well Operator's Report
7. Old Business
 - Confirm start date; Evaluate and discuss increasing current rates
 - Status; Discuss and purchase of mapping system (1 foot accuracy)
 - Discuss allowing an antenna to be installed on Well #3 (Clark Rd) for Cooke County Emergency Services; Ray Sappington
8. New Business
 - Evaluate and discuss requested development; Ernest Kubacak
 - Account #43; Bailey, Byron S; Discuss letter received from customer asking for credit on account
9. Executive Session
10. Adjourn Meeting

P.O.Box 219 • 7131 E. FM922
Valley View, Texas 76272
Phone 940-637-2219 • Fax 940-637-2531
mountainspringswatersupply.com