Mustang Valley WSC Monday, FEBRUARY 12, 2024 Board Meeting

Meeting to be held at the MVWSC Office at 9:00 AM 301 N 3rd Street, Cranfills Gap, TX 76637

APPROVAL OF MINUTES

Discussion and Action on the January 2024 Board Meeting Minutes

FINANCIAL REPORT

- Discussion and Action on the January 2024 Financial Statements
- Discussion and Action on CD Ladder

OLD BUSINESS

- Discussion and Possible Action on 2024 Annual Meeting
- Discussion and action regarding cancelling election due to number applicants equaling positions available

OPERATIONS REPORT

- Discussion of Water Loss and System Issues
- NEW BUSINESS
- NEXT MEETING
- ADJOURN REGULAR MEETING