

Mustang Valley WSC

Wednesday, January 20, 2020 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 December 16, 2020 Board Meeting Minutes
- Discussion and Action on the December 22, 2020 Called Board Meeting Minutes

○ FINANCIAL REPORT

- Review and Action on the December 2020 Financial Statements
- Review and Possible Action on updated budget.

○ OLD BUSINESS

- Discussion and Possible Action on SCADA Proposals
- Discussion and Possible Action on Retirement Savings Benefit
- Discussion and Possible Action on Simple IRA Retirement Plan

○ OPERATIONS REPORT

- Discussion of Water Loss and System Issues
- Discussion and Possible Action on 85% Model
- Discussion and Possible Action on New Hire Actions

○ NEW BUSINESS

- Discussion and Review 2021 Annual Corporate Meeting Action List

○ NEXT MEETING

○ EXECUTIVE SESSION

- Discussion and Possible Action on the December 22, 2020 Executive Session Minutes

○ ADJOURN REGULAR MEETING