**Mustang Valley WSC**

**Monday, March 20, 2023 Board Meeting**

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

* VISITORS –Richard Major and Kirk Guillory, MVWSC Members
* APPROVAL OF MINUTES
* Discussion and Action on the February 2023 Board Meeting Minutes
* FINANCIAL REPORT
* Discussion and Action on the February 2023 Financial Statements
* OLD BUSINESS
* Discussion and Possible Action on CCN Revision
* Discussion and Possible Action on Interconnect of Well 7 to Well 5 via Transfer Station
* Discussion and Possible Action on 2023 Annual Meeting Action List and election judge
* Discussion and Possible Action on NextLink Lease December 2019-2023
* Discussion and Possible Action on Public Funds Investment Act (PFIA) and Investment Policy
* OPERATIONS REPORT
* Discussion of Water Loss and System Issues
* NEW BUSINESS
* NEXT MEETING
* EXECUTIVE SESSION
* Discussion of Personnel Matters in compliance with Section 551.074 of the Open Meetings Act
	+ - Review Certified Agenda 2-23-2023
		- President Succession
* ADJOURN REGULAR MEETING