

Mustang Valley WSC

Monday, March 23rd, 2026 Board Meeting

Meeting to be held at the MVWSC Office at 1:00 P.M.
301 N 3rd Street, Cranfills Gap, TX 76637

- CALL TO ORDER
- APPROVAL OF MINUTES
 - Discussion and Possible Action on the February 2026 Board Meeting Minutes
- OPERATIONS REPORT
 - Discussion and Possible Action on Water Loss and System Issues
- FINANCIAL REPORT
 - Discussion and Possible Action on the February 2026 Financial Statements
 - Review of New CDs
 - Maturing 3/18/2027 – EqRes EJCD Bank of America# xx0861; \$35K, 3.75%
 - Maturing 9/12/2026 – LUPCD FSSB# 11046; \$15K, 3.5%
 - Discussion and Action on Maturing CD and Investment of Funds
 - Maturing 4/09/2026 – EJCD Morgan Stanley# 7700; \$40K, 4.05%
- OLD BUSINESS
 - Discussion and Possible Revision of 2/23/26 Board Vote to Open a Separate Acct at FSSB for the Line Upgrade Project
 - Discussion and Possible Reaction on Board Secretarial Position
 - Discussion and Possible Action on 2026 Annual Meeting Action List
 - Discussion and Possible Action on System Wall Map
- NEW BUSINESS
- NEXT MEETING
- ADJOURN REGULAR MEETING