

Mustang Valley WSC

Wednesday, April 21, 2021 Board Meeting

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

- **ELECTION OF OFFICERS**

- **VISITOR**
 - Harold Leigh – Cross Connection

- **APPROVAL OF MINUTES**
 - Discussion and Action on the March 17, 2021 Board Meeting Minutes
 - Discussion and Review of the April 12, 2021 Annual Meeting Minutes

- **FINANCIAL REPORT**
 - Review and Action on the March 2021 Financial Statements

- **OLD BUSINESS**
 - Discussion and Review of 2021 Annual Corporate Meeting

- **OPERATIONS REPORT**
 - Discussion and Possible Action on Water Loss and System Issues
 - Report and Possible Action on System Winterization Committee Meeting
 - Discussion and Possible Action on Dedicated Controls Updated SCADA Progress

- **NEW BUSINESS**
 - Discussion and Possible Action on TRWA Award

- **NEXT MEETING**

- **ADJOURN REGULAR MEETING**