

Mustang Valley WSC

Tuesday, April 22, 2025 Board Meeting

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

- CALL TO ORDER
- APPROVAL OF MINUTES
 - Discussion and Possible Action on the March Board Meeting Minutes
 - Discussion and Possible Action on the April Called Meeting Minutes
- OPERATIONS REPORT
 - Discussion and Possible Action on Water Loss and System Issues
- FINANCIAL REPORT
 - Discussion and Possible Action on the March 2024 Financial Statements
 - Review of New CDs – April
 - Discussion and Possible Action on Matured CD and Reinvestment of Funds
- OLD BUSINESS
 - Review and Possible Action on Phone & Internet Purchases
- NEW BUSINESS
 - Review and Possible Action on Annual Corporate Meeting
 - Discussion and Possible Action on Disciplinary Policy (Personnel Committee)
 - Discussion and Possible Action on Committee Assignments/Credentials Committee
- NEXT MEETING
- ADJOURN REGULAR MEETING