

Mustang Valley WSC

Monday, APRIL 22, 2024 Board Meeting

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

- VISITOR

- OFFICER ELECTIONS
 - Discussion and Action on Election of Officers
 - Discussion and Action on Signatories on Accounts
 - Recognition of Service

- APPROVAL OF MINUTES
 - Discussion and Action on the March 2023 Board Meeting Minutes

- FINANCIAL REPORT
 - Discussion and Action on the March 2023 Financial Statements
 - Discussion and Action on Maturing CD and Reinvesting Funds
 - Discussion and Possible Action on Updated 2024 Budget

- OLD BUSINESS
 - Discussion and Possible Action on 2024 Annual Meeting
 - Discussion and Possible Action on CGISD Donation
 - Discussion and Possible Action on Water Rates

- OPERATIONS REPORT
 - Discussion of Water Loss and System Issues

- NEW BUSINESS
 - Discussion and Possible Action on Well 1 Leakage Reduction Plan

- NEXT MEETING

- ADJOURN REGULAR MEETING