

Mustang Valley WSC

Monday, May 17, 2021 Board Meeting

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

- **APPROVAL OF MINUTES**
 - Discussion and Action on the April 2021 Board Meeting Minutes

- **FINANCIAL REPORT**
 - Review and Action on the April 2021 Financial Statements
 - Discussion and Possible Action on CSB CD#270006463, maturing June 4, 2021

- **OLD BUSINESS**

- **OPERATIONS REPORT**
 - Discussion of Water Loss and System Issues
 - Discussion and Possible Action on Site Audit
 - Report and Possible Action on System Winterization Committee Meeting
 - Discussion and Possible Action on SCADA Progress

- **NEW BUSINESS**
 - Discussion and Possible Action on Land
 - Discussion and Possible Action on Workshop
 - Discussion and Possible Action on Continued Governance
 - Discussion and Action on Bank Signatories for all accounts
 - Discussion and Possible Action on Cranfills Gap Yearbook Donation
 - Discussion and Possible Action on Upgrade of Well 2B at Customer Request

- **NEXT MEETING**

- **ADJOURN REGULAR MEETING**