

# **Mustang Valley WSC**

## **Monday, SEPTEMBER 20, 2021 Board Meeting**

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

- **VISITOR**
  
- **APPROVAL OF MINUTES**
  - Discussion and Action on the August 2021 Board Meeting Minutes
  
- **FINANCIAL REPORT**
  - Discussion and Action on the August 2021 Financial Statements
  - Discussion of 2022 Budget Draft
  
- **OLD BUSINESS**
  - Continued Discussion and Possible Action on Office/Workshop Investigation
    - Review of Land Purchase
    - Discussion and Possible Action on Land Clearing Quote
  - Discussion and Possible Action on Insurance
  
- **OPERATIONS REPORT**
  - Discussion of Water Loss and System Issues
  - Report and Possible Action on System Winterization
    - Discussion and Action on Heater Quote
    - Discussion and Possible Action on Insulation
  - Discussion and Possible Action on SCADA Progress
  
- **NEW BUSINESS**
  - Discussion and Possible Action on Employee Health Benefit and Administration
  - Discussion and Possible Action on Small Dump Trailer
  
- **NEXT MEETING**
  
- **ADJOURN REGULAR MEETING**