

Mustang Valley WSC

Monday, OCTOBER 18, 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 September 2021 Board Meeting Minutes

○ FINANCIAL REPORT

- Discussion and Action on the September 2021 Financial Statements
- Discussion and Possible Action on Maturing Loan Reserve CDs
- Discussion of 2022 Budget Draft.2

○ OLD BUSINESS

- Continued Discussion and Possible Action on Office/Workshop Investigation
 - Discussion and Possible Action on Land Clearing Quote
 - Review and Possible Action on Building Plans
- Discussion and Possible Action on Insurance – Cyber Security

○ OPERATIONS REPORT

- Discussion of Water Loss and System Issues
- Report and Possible Action on System Winterization
- Discussion and Possible Action on SCADA Progress

○ NEW BUSINESS

- Discussion and Possible Action on Simple IRA
- Discussion and Possible Action on Partial Release and Quitclaim of Easement requested by Farley Land Company.
- Discussion and Possible Action on Rental Space Expansion
- Discussion and Possible Action on Excavation Policies

○ NEXT MEETING

○ ADJOURN REGULAR MEETING