



Ames Minglewood Water Supply Corporation
P.O. Box 1598
Liberty, TX 77575

NOTICE OF MEETING

DATE: JANUARY 4, 2016
PLACE: OFFICE MEETING ROOM
451 Donatto Street
Ames, Texas 77575

TIME: 6:30 PM

1. ROLL CALL
2. PRESIDENT CERTIFIED QUORUM
3. CALL TO ORDER
4. APPROVAL OF MINUTES
5. PRESIDENT'S REPORT
6. NEW BUSINESS
 - Upcoming Board Election
 - Re-finance
 - Accounts in Owner's Name
 - Keys to Pump House
7. UNFINISHED
 - New Meter System
 - Larger Volume Pumps
 - Purchase of Chlorine Meters
 - Highway Accessibility for water line (ROW/or usage)
 - Election Process
8. MEMBER'S QUESTIONS
9. ADJOURNMENT

If you have questions regarding this Agenda, please contact the Ames Water Supply Office
(936) 336-5883