

Ames-Minglewood Water Supply Corp
451 Donatto PO Box 1598
Liberty, TX 77575

DATE: January 5, 2026

TIME: 6:30 P.M.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT CERTIFIED QUORUM
4. READING/APPROVAL OF LAST MEETING MINUTES
5. VISITOR'S COMMENTS (3 MINUTES)
6. GUEST(S)
7. OLD BUSINESS
 - Generator Cost and Alternatives
 - LoJack Installation on Truck
 - Reimbursement for broken lines
 - Employment in January
 - Ruth Retirement Recognition
8. NEW BUSINESS
 - New Entrance
9. ADJOURNMENT
10. EXECUTIVE MEETING