

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