

AMES-MINGLEWOOD WATER SUPPLY CORPORATION
PO Box 1598
Liberty, Texas

PLACE: 451 DONATTO STREET
DATE: January 6, 2020
TIME: 6:30 P.M.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PRESIDENT CERTIFIED QUORUM**
- 4. READING/APPROVAL OF MINUTES**
- 5. PRESIDENT'S REPORT**
 - Director's Report
- 6. UNFINISHED BUSINESS**
 - Capital Improvement Plan
 - Election
 - Board Seat Replacement for Mr. Herron
- 7. NEW BUSINESS**
 - Maintenance Contract for Generator
 - Date for Annual Meeting
 - 2020 Holiday's
- 8. MEMBER'S CONCERNS/QUESTIONS**
- 9. ADJOURNMENT**