

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

DATE: January 6, 2025

TIME: 6:30 P.M.

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT CERTIFIED QUORUM
4. READING/APPROVAL OF MINUTES
5. VISITOR'S COMMENTS (3 MINUTES)
6. REQUEST TO ADDRESS THE BOARD
  - Mayor Barbara Domain – Water Service for Community Garden
7. OLD BUSINESS
  - T-Shirts
  - Board Members' term extension (Corrections/Approval)
  - Protocol for Opening Inter-connect - Markups
  - Action Items:
    - \* Find out who will be the contact person for Liberty when issues occur.
    - \* Find out the water pressure being provided to us from Liberty. Don't want to be under a boil water notice while using the interconnect.
    - \*Check to see if there is a shut off valve on our side.
  - Lead Line Inspection
    - A.I. Chris Domain will contact Erwin to determine what the job entails (time and effort).
  - Legal Representation
8. NEW BUSINESS
  - Water Conservation Plan
  - By-Laws Revisions
  - 2025 Holidays
9. ADJOURNMENT
10. EXECUTIVE MEETING