

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

PLACE: 451 DONATTO STREET  
DATE: January 9, 2023  
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. UNFINISHED BUSINESS**
  - Election
  - Ames WSC Tariff Update
- 7. NEW BUSINESS**
  - 2023 Holidays
  - Vacation and Leave for Staff (Reuben Williams)
  - Tank Inspection
  - 2023 Budget
- 8. EXECUTIVE MEETING**
- 9. ADJOURNMENT**