

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

DATE: February 2, 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 Update – Hiring electrician - Edwin Hardy
  - Reimbursement for broken lines – Debrah Hill
  - Fence / New Drive Update – Jerry Reescano, Sr.
8. NEW BUSINESS
  - New Employee – Arlando Senegal
  - Board Member Election
  - 1<sup>st</sup> Grant Payment
  - Rural Con Conference – Arlington, TX
9. ADJOURNMENT
10. EXECUTIVE MEETING