

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
 - 1st Grant Payment
 - Rural Con Conference – Arlington, TX
9. ADJOURNMENT
10. EXECUTIVE MEETING