

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

PLACE: 451 DONATTO STREET  
DATE: February 3, 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**
  - Rate Study
  - Maintenance Contract for Generator
  - Contract with Bleyl Engineers
  - Rodeo Brochure
  - Date for Annual Meeting
  - Budget
  - Cut-off Schedule
  - 2020 Holiday's / Holiday Pay
- 8. MEMBER'S CONCERNS/QUESTIONS**
- 9. ADJOURNMENT**