

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

DATE: February 3, 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. OLD BUSINESS
 - 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.
 - *Check to see if there is a shut off valve on our side.
 - Lead Line Inspection
 - Will the company hire Erwin Semien to do inspections and at what cost?
 - Legal Representation
7. NEW BUSINESS
 - Annual Meeting will be held March 10th and 6:30 p.m.
 - Raises for Office Personnel – Chris Domain
8. ADJOURNMENT
9. EXECUTIVE MEETING