

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

PLACE: 451 DONATTO STREET
DATE: February 6, 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. REQUEST TO ADDRESS BOARD**
 - Barbara Domain – High Bill/Usage in January
- 7. UNFINISHED BUSINESS**
 - Election
 - Future Holidays and Vacations (Mr. Reescano & Mr. Domain)
Update By-Laws accordingly
 - Tank Inspection – what's next
- 8. NEW BUSINESS**
- 9. EXECUTIVE MEETING**
- 10. ADJOURNMENT**