

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

DATE: March 4, 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
  - Raises for Office Personnel (dollar amount for raise and promotion)
  - Protocol for Opening Inter-connect
  - Lead Line Inspection (dollar amount to pay Erwin)
  - Legal Representation
7. NEW BUSINESS
  - Loan Update
  - Ideas for new plant
8. ADJOURNMENT
9. EXECUTIVE MEETING