

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. UNFINISHED BUSINESS**
  - Future Holidays and Vacations (Mr. Reescano & Mr. Domain)  
Update By-Laws accordingly
  - Tank Inspection – what's next
- 7. NEW BUSINESS**
- 8. EXECUTIVE MEETING**
- 9. ADJOURNMENT**