

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

PLACE: 451 DONATTO STREET  
TIME: 6:30 P.M.  
DATE: April 2, 2018

**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**
  1. Tariff Update Continue
  2. Drought Contingency Plan
  3. Update on Project Plan
- 7. NEW BUSINESS**
  1. New Shut-off Schedule - 10 days after past due date
  2. Cut-Off Schedule – Morning of cut-off vs. afternoon
  3. Credit Card – Hartland On-line Payments
  4. 50K Account – Amount in Account (move uncovered overage to another account)
- 8. MEMBER'S CONCERNS/QUESTIONS**
- 9. ADJOURNMENT**