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

DATE: April 7, 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
  - Lead Line Inspection Update
  - Legal Representation
  - Loan Update

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## 7. NEW BUSINESS

- Introduction of New Employee
- Insights Gained from the Conference
- By-Laws Approval Signature
- Ideas for new plant
- 8. ADJOURNMENT
- 9. EXECUTIVE MEETING