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

PLACE: 451 DONATTO STREET DATE: May 6, 2024 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
 - Lead Line Inspection Update
 - Protocol for Opening Inter-connect Update (Mike Smith)
- 7. NEW BUSINESS
 - Erwin Semien Reclaim Environmental Services, LLC
 - New Hire Qualifications
 - FYI Debrah Hill
 - Records
 - Surplus
 - Operation/Maintenance Supplies
 - Mother's Day
- 8. ADJOURNMENT
- 9. EXECUTIVE MEETING