

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

PLACE: 451 DONATTO STREET
TIME: 6:30 P.M.
DATE: May 7, 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
 4. 50K Account – Well Fargo
 5. Disconnect 2nd Notice
- 7. NEW BUSINESS**
 1. New Account Transfer Amount
 2. TCEQ Pump Violation
- 8. MEMBER'S CONCERNS/QUESTIONS**
- 9. ADJOURNMENT**