

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

DATE: June 2, 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. GUEST(S)

Kimberly Judge, Economic Development Board President & Municipal Judge Ames, Texas

7. OLD BUSINESS
 - Protocol for Opening Inter-connect
 - Legal Representation
 - Discuss Olson & Olson Proposal
 - New Office Computers
8. NEW BUSINESS
 - Driveway Repairs – Jerry Reescano, Sr.
 - System Updates & Plans for Construction Projects
9. ADJOURNMENT
10. EXECUTIVE MEETING