

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

PLACE: 451 DONATTO STREET
TIME: 6:30 P.M.
DATE: June 4, 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. Gus Waterline
 2. Tariff Update Continue
 3. Drought Contingency Plan
 4. Update on Project Plan
 5. 50K Account – Well Fargo
- 7. NEW BUSINESS**
 1. Section "G" Rate Schedule & Fees – Sample Tariff
- 8. MEMBER'S CONCERNS/QUESTIONS**
- 9. ADJOURNMENT**