

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

DATE: July 1, 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. REQUEST TO ADDRESS BOARD
  - Lotoya Scott – Disconnect Policy
  - Erwin Semien – Customer's Side Pipe Identification
7. OLD BUSINESS
  - Lead Line Inspection
  - Protocol for Opening Inter-connect - Update (Mike Smith)
  - Survey & Fence Property (Update)
  - Legal Representation (Update)
8. NEW BUSINESS
  - Locate meter at 414 Est Main – Carolyn Domain
  - TCEQ Violation - Tank Capacity (Edwin Hardy)  
System shortages and future system additions
  - Wage Increase (Debrah Hill)
9. ADJOURNMENT
10. EXECUTIVE MEETING