

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

PLACE: 451 DONATTO STREET
TIME: 6:30 P.M.
DATE: August 7, 2017

AGENDA

1. ROLL CALL
2. PRESIDENT CERTIFIED QUORUM
3. CALL TO ORDER
4. READING/APPROVAL OF MINUTES
5. PRESIDENT'S REPORT
 - Director's Report
6. UNFINISHED BUSINESS
 1. By-Laws
 2. Rocks – Driveway & Parking
 3. Sale of Generator
 4. Water Line Under Freeway
7. NEW BUSINESS
 1. Members Dialogue and Discussion
 2. Dragon's Bill
 3. Re-consider Project Plan
 4. Bill Pay by Internet
 5. Tariff Update
 6. Drought Contingency Plan
8. MEMBER'S CONCERNS/QUESTIONS
9. ADJOURNMENT