

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

PLACE: 451 DONATTO STREET
DATE: September 4, 2018
TIME: 6:30 P.M.

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
 2. Drought Contingency Plan
 3. Project Plan
 4. Hydrants (Installation Bid)
 5. Equity By-in
- 7. NEW BUSINESS**
 1. Generator Connected to Office
 2. Loan with Live Oak Bank/Monica Pierre
 3. Rate Analysis – Paul King
- 8. MEMBER'S CONCERNS/QUESTIONS**
- 9. ADJOURNMENT**