

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

PLACE: 451 DONATTO STREET
TIME: 6:30 P.M.
DATE: September 5, 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. Tariff Update Continue
 2. Drought Contingency Plan
 3. Re-consider Project Plan
7. NEW BUSINESS
 1. A/C Check
 2. Reconsider Tap on MLK South
 3. San Antonio Conference
8. MEMBER'S CONCERNS/QUESTIONS
9. ADJOURNMENT