

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

DATE: September 9, 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)
  - Erwin Hebert – Installation of New Water Meter
6. OLD BUSINESS
  - Grant Availability
  - TCEQ Violation – Tank Capacity
  - Lead Line Inspection
  - Protocol for Opening Inter-connect - Update (Mike Smith)
  - Legal Representation (Update)
7. NEW BUSINESS
  - Authorization for Financial Assistance with Texas Water Development Board (TWDB)
8. ADJOURNMENT
9. EXECUTIVE MEETING