Ames-Minglewood Water Supply Corp

451 Donatto PO Box 1598

Liberty, TX 77575

DATE: October 6, 2025

TIME: 6:30 P.M.

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT CERTIFIED QUORUM
4. READING/APPROVAL OF LAST MEETING MINUTES
5. VISITOR’S COMMENTS (3 MINUTES)
6. GUEST(S)
7. OLD BUSINESS

* Land Mowing and Surveying

1. NEW BUSINESS

* Budget
* Generator Cost and Alternatives
* Vehicle Purchase - Discuss feasibility of purchasing a company truck
* Loan Repayment – First loan payment due in March 2026. How will company manage loan repayment.

1. ADJOURNMENT
2. EXECUTIVE MEETING