

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

PLACE: 451 DONATTO STREET  
DATE: October 7, 2019  
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**
  - Budget / Capital Improvement Plan
  - Installation of Fire Hydrants
  - Boil Water Signs
- 7. NEW BUSINESS**
  - Open
- 8. MEMBER'S CONCERNS/QUESTIONS**
- 9. ADJOURNMENT**