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

DATE: October 7, 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)
- 6. OLD BUSINESS
 - Lead Line Inspection
 - Protocol for Opening Inter-connect Update (Mike Smith)
 - Legal Representation (Update)
- 7. NEW BUSINESS
 - TCEQ Alternative Capacity Requirement Letter
- 8. ADJOURNMENT
- 9. EXECUTIVE MEETING