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

DATE: November 4, 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
  - Protocol for Opening Inter-connect Update (Mike Smith)
  - Legal Representation

## 7. NEW BUSINESS

- Closing of Merchant Account Debrah Hill
- Lead Line Inspection Customer Side Identification
- Project Prioritization Debrah Hill
- 8. ADJOURNMENT
- 9. EXECUTIVE MEETING