

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

PLACE: 451 DONATTO STREET  
DATE: November 6, 2023  
TIME: 6:30 P.M.

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PRESIDENT CERTIFIED QUORUM**
- 4. OLD BUSINESS**
  - **Lead Line Inspection - Update**
  - **Office Furniture – Update**
  - **Alarm System for Pump House – Update (Edwin Hardy)**
  - **Protocol for Opening Inter-Connect (Mike Smith)**
  - **Linda Williams – Line Extension – Update (Debrah Hill)**
- 5. NEW BUSINESS**
  - **Storage Building (Chris Domain)**
  - **Office Floors (Chris Domain)**
- 6. ADJOURNMENT**
- 7. EXECUTIVE MEETING**