

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

DATE: December 2, 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 - Markups
  - Action Items:
    - \* Find out who will be the contact person for Liberty when issues occur.
    - \* Find out the water pressure being provided to us from Liberty. Don't want to be under a boil water notice while using the interconnect.
    - \*Check to see if there is a shut off valve on our side.
  - Lead Line Inspection
    - A.I. Chris Domain will contact Erwin to determine what the job entails (time and effort).
  - Legal Representation
7. NEW BUSINESS
  - Ex Board Member's Rate (Billing)
  - Moratorium (in place or lifted)
  - Board members term extension
  - Company T-Shirts
8. ADJOURNMENT
9. EXECUTIVE MEETING