

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

PLACE: 451 DONATTO STREET
DATE: December 4, 2023
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 - Update
 - Office Furniture – Update
 - Alarm System for Pump House – Update (Edwin Hardy)
 - Protocol for Opening Inter-Connect (Mike Smith)
 - Agreement – Mrs. Linda Williams
7. NEW BUSINESS
 - Mayor Domain – Road Repairs
 - Office Safety
 - Budget
8. ADJOURNMENT
9. EXECUTIVE MEETING