

Mustang Valley WSC

Monday, January 16, 2023 Board Meeting

Meeting to be held at the MVWSC Office at 9:00 AM
301 N 3rd Street, Cranfills Gap, TX 76637

- VISITORS –Richard Major and Kirk Guillory, MVWSC Members
- APPROVAL OF MINUTES
 - Discussion and Action on the December 2022 Board Meeting Minutes
- FINANCIAL REPORT
 - Discussion and Action on the December 2022 Financial Statements
- OLD BUSINESS
 - Discussion and Possible Action on Approved 2023 Budget
 - Discussion and Possible Action on CCN Revision
 - Discussion and Possible Action on Interconnect of Well 7 to Well 5 via Transfer Station
 - Discussion and Possible Action on 2023 Annual Meeting Action List
- OPERATIONS REPORT
 - Discussion of Water Loss and System Issues
 - Update on Current Progress on Workshop Project
- NEW BUSINESS
 - Discussion and Possible Action on Audit 2023 Schedule
 - Discussion on Rate Increase Responses
 - Action on Conflict of Interest Forms
- NEXT MEETING
- EXECUTIVE SESSION
 - Discussion of Personnel Matters in compliance with Section 551.074 of the Open Meetings Act
- ADJOURN REGULAR MEETING