

Mustang Valley WSC

Wednesday, February 19, 2025 Board Meeting

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

- CALL TO ORDER
- VISITOR –
 - David Jose – by phone
 - Patrick Wagner, Middle Trinity Groundwater Conservation District
“The Role that MTGCD and MVWSC Play in Managing Water Resources”
- APPROVAL OF MINUTES
 - Discussion and Possible Action on the January Board Meeting Minutes
- OPERATIONS REPORT
 - Discussion and Possible Action on Water Loss and System Issues
- FINANCIAL REPORT
 - Discussion and Possible Action on the January 2025 Financial Statements
 - Review of New CD – Feb
 - Discussion and Action on Matured CD and Reinvestment of Funds
 - Maturing 2/27/2025 – EqRes EJCD Webster Bk# 963981425 \$15K
 - Maturing 3/12/2025 – EqRes EJCD Wells Fargo# 733415107 \$25K
- OLD BUSINESS
 - Discussion and Possible Action on 2025 Annual Meeting Action List and Letter Topics
- NEW BUSINESS
 - Discussion and Possible Action on Capitalization Policy
- NEXT MEETING
- ADJOURN REGULAR MEETING