

Mustang Valley WSC

Monday, February 23rd, 2026 Board Meeting

Meeting to be held at the MVWSC Office at 1:00 P.M.
301 N 3rd Street, Cranfills Gap, TX 76637

- CALL TO ORDER
- APPROVAL OF MINUTES
 - Discussion and Possible Action on the January 2026 Board Meeting Minutes
- OPERATIONS REPORT
 - Discussion and Possible Action on Water Loss and System Issues
- FINANCIAL REPORT
 - Discussion and Possible Action on the January 2026 Financial Statements
 - Review of New CD –
 - Maturing 2/12/2027 – EqRes EJCD Lending Club Bank# xx6411; \$40K
 - Discussion and Action on Matured CD and Reinvestment of Funds
 - Maturing 3/11/2026 – EqRes EJCD Wells Fargo# xx5376; \$35K
- OLD BUSINESS
 - Discussion and Possible Action on Article IV, Section 2 of the Bylaws
 - Discussion and Possible Action on 2026 Annual Meeting Action List
 - Discussion and Possible Action on Credentials Committee Recommendation for Election Procedure
 - Discussion and Possible Action on System Wall Map(s)
- NEW BUSINESS
 - Discussion and Possible Action on Request for Potable Water
 - Discussion and Possible Action on FSSB Savings and CDs
 - Discussion and Possible Action on Board Member Resignation and Appointment
 - Discussion and Possible Action on Board Secretary Position
- NEXT MEETING
- ADJOURN REGULAR MEETING