Mustang Valley WSC

Monday, March 11, 2024 Board Meeting

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

• APPROVAL OF MINUTES

- Discussion and Action on the February 2024 Board Meeting Minutes
- FINANCIAL REPORT
 - Discussion and Action on the February 2024 Financial Statements
 - Discussion and Action on CD Ladder
 - Discussion and Possible Action on Line-by-Line Review of Budget
 - Discussion and Possible Action on Bank Acct for System Buy-In Revenue
- OLD BUSINESS
 - Discussion and Possible Action on 2024 Annual Meeting
- OPERATIONS REPORT
 - Discussion of Water Loss and System Issues

• NEW BUSINESS

- Discussion and Possible Action on Water Rates
- Discussion and Possible Action on Eclipse Event Management, April 8
- Discussion and Possible Action on the Reoccurring Late Accounts Amy
- Discussion and Possible Action on Capitalizing Line Replacement Past and Future
- NEXT MEETING
- ADJOURN REGULAR MEETING