

## **Mustang Valley WSC**

### **Tuesday, March 18, 2025 Board Meeting**

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

- CALL TO ORDER
- VISITOR –
  - David Jose – Member
  - Robert Boykin – Member
  - 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 February Board Meeting Minutes
- OPERATIONS REPORT
  - Discussion and Possible Action on Water Loss and System Issues
- FINANCIAL REPORT
  - Discussion and Possible Action on the February 2025 Financial Statements
  - Review of New CD – March \$35K
  - Discussion and Action on Matured CD and Reinvestment of Funds
    - Maturing 3/27/2025 – EqRes EJCD Schwab# 757115079 \$25K
- OLD BUSINESS
  - Discussion and Possible Action on 2025 Annual Meeting Action List
- NEW BUSINESS
  - Discussion and Possible Action on Upgrading Phone and Internet
  - Discussion and Possible Action on Gift for Richard Major
- NEXT MEETING
- ADJOURN REGULAR MEETING