

Mustang Valley WSC

Monday, APRIL 18, 2022 Board Meeting

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

- ELECTION OF OFFICERS
- APPROVAL OF MINUTES
 - Discussion and Action on the March 2022 Board Meeting Minutes
- FINANCIAL REPORT
 - Discussion and Action on the March 2022 Financial Statements
 - Discussion and Possible Action on Approved Budget and Working Budget/Spreadsheet
- OLD BUSINESS
 - Continued Discussion and Possible Action on Office/Workshop Investigation
 - Discussion and Possible Action on Annual Meeting Results and Action List
 - Discussion and Possible Action on Letter to Realtors
 - Discussion and Possible Action on Engineer's Hydrology Study Results
- OPERATIONS REPORT
 - Discussion of Water Loss and System Issues
- NEW BUSINESS
 - Discussion and Possible Action on 85% Capacity Study Upgrade Plan
 - Discussion and Possible Action on Auditors/Estimates
 - Discussion and Possible Action on CGISD Yearbook Sponsorship
 - Discussion on Succession
- NEXT MEETING
- ADJOURN REGULAR MEETING