

Mustang Valley WSC

Wednesday, April 29, 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
- ELECTION OF OFFICERS
- CONFLICT OF INTEREST FORM – New Board Member
- APPROVAL OF MINUTES
 - Discussion and Possible Action on the March 2026 Board Meeting Minutes
- OPERATIONS REPORT
 - Discussion and Possible Action on Water Loss and System Issues
- FINANCIAL REPORT
 - Discussion and Possible Action on the March 2026 Financial Statements
 - Review of New CD and Deposit
 - Maturing 4/22/2027 – EqRes EJCD Bank of America# xx1162; \$50K, 3.95%
 - Maturing 9/12/2026 – LUP CD FSSB # 11046-#2; \$15K, 3.5%
 - Discussion and Action on Maturing CD and Investment of Funds
 - Maturing 5/20/2026 – EJCD Goldman Sachs# 8615, \$25K, 4.05%
- OLD BUSINESS
 - Review and Possible Action on 2026 Annual Meeting
- NEW BUSINESS
 - Discussion and Possible Action on Committee Assignments/Credentials Committee
 - Discussion and Possible Action on Gift for Nancy Bratcher, former Secretary
 - Discussion and Possible Action on Gift of Microphone for CISD
- NEXT MEETING
- ADJOURN REGULAR MEETING