

# Mustang Valley WSC

Wednesday, May 15, 2019 Board Meeting

Meeting to be held at the MVWSC Office at 9:00 AM

- **VISITOR**
- **APPROVAL OF MINUTES**
  - April 2019 Board Meeting Minutes
- **FINANCIAL REPORT**
  - April 2019 Financial Statements Review
  - Past Due Accounts
- **OLD BUSINESS**
  - Easement Audit / Tariff / Policy Modifications & Update
  - Rehabilitation of Tanks 2B, 3 & 5 Update
  - Personnel Committee
  - General and Site Action List Update
- **OPERATIONS REPORT**
  - Water Loss Report
  - Well Status/Standpipe Drawdown Report
  - Chlorine Buildings Update
- **ADMINISTRATION**
  - Multiple/Cross Connection Correction Update
  - New Procedures
- **NEW BUSINESS**
  - Line Extension Reimbursement Revision
  - CCR Report Review
  - Quench Topics
- **OPEN DISCUSSION**
- **NEXT MEETING**
- **ADJOURN REGULAR MEETING**
- **EXECUTIVE SESSION**
  - Discussion and Possible Action in Personnel Matters (in compliance with Section 551.074 of the Open Meetings Act)