

## **Mustang Valley WSC**

### **Monday, May 19, 2025 Board Meeting**

**Meeting to be held at the MVWSC Office at 6:30 p.m.**

301 N 3<sup>rd</sup> Street, Cranfills Gap, TX 76637

- CALL TO ORDER
- ELECTION OF OFFICERS
- CONFLICT OF INTEREST FORM – New Board Members Only
- APPROVAL OF MINUTES
  - Discussion and Possible Action on the April Board Meeting Minutes
- OPERATIONS REPORT
  - Discussion and Possible Action on Water Loss and System Issues
  - Discussion and Possible Action on Side-by-Side
- FINANCIAL REPORT
  - Discussion and Possible Action on the April 2024 Financial Statements
  - Review of New CD – May
  - Discussion and Action on Matured CD and Reinvestment of Funds
- OLD BUSINESS
  - Update on Phone, Computer & Internet Purchases
  - Review Insurance Coverage of VFDs
- NEW BUSINESS
  - Discussion and Possible Action on Committee Assignments/Credentials Committee
- NEXT MEETING
- ADJOURN REGULAR MEETING