

Mustang Valley WSC

Tuesday, May 19, 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
- APPROVAL OF MINUTES
 - Discussion and Possible Action on the April 2026 Board Meeting Minutes
- OPERATIONS REPORT
 - Discussion and Possible Action on Water Loss and System Issues
- FINANCIAL REPORT
 - Discussion and Possible Action on the April 2026 Financial Statements
 - Review New Deposit
 - Maturing 9/12/2026 – LUP CD FSSB# 11046-3; \$15K, 3.5%
 - Approved at 4/29/26 Board Meeting – CD to be ordered 5/20/26; \$25K; 12 mos
 - Discussion and Action on Maturing CD and Investment of Funds
 - Maturing 6/03/2026 – EJCD Zions Bancorp# 1868, \$30K, 6 mos, 3.90%
 - Maturing 7/26/2026 – EJCD Wells Fargo #2935, \$30K, 12 mos, 4.2%
- OLD BUSINESS
- NEW BUSINESS
 - Discussion and Possible Action on Resignation of Amanda Alley
 - Discussion and Possible Action of Adopting New Signatories for all Accounts including but not limited to FSSB, FNB, CoBank, USDA and Edward Jones
 - CoBank Accts# RI*T01A and RI*T02-A
 - Edward Jones Acct# *9927
 - FNB Acct# *0200 and FNB Truck Loan# *9581
 - Ford Credit Loan# *7972
 - FSSB Acct# *0480 and FSSB Acct# *4053 and FSSB CD# *1046
 - USDA Loans# 1-1-04 and 2-1-05
 - Discussion and Possible Action on Member Services
 - Discussion and Possible Action on Board Appointees
- NEXT MEETING
- ADJOURN REGULAR MEETING