

Mustang Valley WSC

Monday, June 17, 2024 Board Meeting

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

- VISITOR

- APPROVAL OF MINUTES
 - Discussion and Action on the May 2024 Board Meeting Minutes

- FINANCIAL REPORT
 - Discussion and Action on the May 2024 Financial Statements
 - Discussion and Action on Maturing CD and Reinvesting Funds

- OLD BUSINESS
 - Discussion and Possible Action on Storm and Pipe Damage

- OPERATIONS REPORT
 - Discussion of Water Loss and System Issues
 - Review of Activity on Lead/Copper Mandate

- NEW BUSINESS
 - Discussion and Possible Action on Retroactive Separation of Edward Jones Cash Acct and Mutual Fund Acct
 - Discussion and Possible Action on Investment Policy Update
 - Discussion and Possible Action on Tariff Updates for Rate Increase

- NEXT MEETING

- ADJOURN REGULAR MEETING