Mustang Valley WSC

Wednesday, August 19, 2020 Board Meeting

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

301 N 3rd Street, Cranfills Gap, TX 76637

- **ELECTION**
  - Discussion and Action on 2020 Officers of the MVWSC Board of Directors and signing of Conflict of Interest Form
- **VISITOR – Richard Lundberg**
  - Discussion and Possible Action on the 2019 Financial Audit
- **APPROVAL OF MINUTES**
  - Discussion and Action on the July 8, 2020 Board Meeting Minutes
- **FINANCIAL REPORT**
  - Review and Action on the July 2020 Financial Statements
  - Discussion and Action on Maturing Investments
- **OLD BUSINESS**
- **OPERATIONS REPORT**
  - Discussion on Water Loss
  - Discussion on System Issues
- **NEW BUSINESS**
  - Discussion and Possible Action on Clark and Fuller's 85% Capacity Study Bid and Five Year Correction Plan
  - Discussion and Possible Action on Gift for past board member Tom Blossom Discussion and Possible Action on the Higginbotham Insurance Proposal
  - Discussion and Possible Action on Office Space
  - Discussion and Possible Action on Release of Easement for Old Tidwell Property on River Street, Meridian, TX
- **NEXT MEETING**
- **ADJOURN REGULAR MEETING**
- **PICTURES**