

Mustang Valley WSC

Monday, August 21, 2023 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 July 2023 Board Meeting Minutes
- FINANCIAL REPORT
 - Discussion and Action on the July 2023 Financial Statements
 - Discussion and Action on Ed Jones matured CD #7275, \$105,000, 8/18/23
- OLD BUSINESS
 - Discussion and Possible Action on NextLink Lease December 2019-2023
 - Review and Possible Action on Line Upgrade Planning
 - Discussion and Possible Action on Disciplinary Action Policy
- OPERATIONS REPORT
 - Discussion and Possible Action on Water Loss and System Issues
 - Discussion and Possible Action on Tariff Section H: Drought Contingency
- NEW BUSINESS
 - Discussion and Possible Action on Insurance Proposals
 - Discussion and Possible Action on Meters
- NEXT MEETING
- ADJOURN REGULAR MEETING