

Mustang Valley WSC

Monday, August 22, 2022 Board Meeting

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

- VISITORS – Jeff Byrd, MVWSC Member
- AUDIT REPORT FOR 2021
Greg Shropshire with Pattillo, Brown & Hill, CPA
- APPROVAL OF MINUTES
 - Discussion and Action on the July 2022 Board Meeting Minutes
- FINANCIAL REPORT
 - Discussion and Action on the July 2022 Financial Statements
 - Discussion and Action on Maturing Loan Reserve CD: ABCT #403422
 - Discussion and Action on Maturing Equipment Reserve CDs: ABCT #403423 & CSB #270005913
- OLD BUSINESS
 - Discussion and Possible Action on CCN Revision
 - Discussion and Possible Action on Non-Standard Service Agreement
 - Report on Allsup's Convenience Store & Gas Station Meter Investigation
 - Report on Interconnect of Well 7 to Well 5 via Transfer Station
- OPERATIONS REPORT
 - Discussion of Water Loss and System Issues
 - Update on Current Progress on Workshop Project
- NEW BUSINESS
 - Report on Results from TCEQ Maximum Daily Demand Variance Request
 - Discussion and Action on 2022-2023 Insurance Proposal
- NEXT MEETING
- ADJOURN REGULAR MEETING