

Mustang Valley WSC

Monday, August 19, 2024 Board Meeting

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

- VISITOR -Greg Schropshire, PBH Audit Report
- APPROVAL OF MINUTES
 - Discussion and Action on the July 2024 Board Meeting Minutes
- FINANCIAL REPORT
 - Discussion and Action on the July 2024 Financial Statements
 - Discussion and Action on Maturing CDs and Reinvestment of Funds
 - Maturing 8/28/24 – EqRes EJCD Wells Fargo# 4461 \$55K
 - Maturing 9/26/24 – EqRes EJCD Bank America# 0716 \$25K
- OLD BUSINESS
 - Discussion and Possible Action on Purchase of Caterpillar Mini-X
 - Discussion and Possible Action on Sonar Meter Price
 - Review of Cybersecurity Response from LArcement Consulting
- OPERATIONS REPORT
 - Discussion of Water Loss and System Issues
 - Review of Valve Installation Plan
- NEW BUSINESS
 - Discussion and Possible Action on Insurance Contract September 16, 2024-2025
 - Discussion and Possible Action on QSEHRA Renewal with Take Command
 - Discussion and Possible Action on Items for 2025 Budget
- NEXT MEETING
- ADJOURN REGULAR MEETING