

Mustang Valley WSC

Monday, September 18, 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 August 2023 Board Meeting Minutes
- FINANCIAL REPORT
 - Discussion and Action on the August 2023 Financial Statements
 - Discussion and Action on CDs:
 1. Equip. Res. EJones City Natl CD#9708, \$100K, 9/1/23
 2. Loan Res. EJones Signature Bk CD#3428, \$50K, 9/28/23
 3. Equip Res. EJones Synovus Bk CD#9340, \$25K, 10/27/23
- OLD BUSINESS
 - Discussion and Possible Action on NextLink Lease December 2023
 - Review and Possible Action on Line Upgrade Planning
 - Review of Action on Insurance Decision
 - Discussion and Possible Action on Meters
- OPERATIONS REPORT
 - Discussion and Possible Action on Water Loss and System Issues
- NEW BUSINESS
 - Discussion and Possible Action QSEHRA Renewal with Take Command
 - Discussion and Possible Action on Secure 2.0 ACT Changes (Retirement Accounts)
 - Discussion and Possible Action on Budget 2024
- NEXT MEETING
- ADJOURN REGULAR MEETING