

# Mustang Valley WSC

## Monday, September 19, 2022 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 2022 Board Meeting Minutes
  - Review of completed 2021 Audit
  
- FINANCIAL REPORT
  - Discussion and Action on the August 2022 Financial Statements
  - Update on Actions on Certificates of Deposit
  
- OLD BUSINESS
  - Discussion and Possible Action on CCN Revision
  - Discussion and Possible Action on Non-Standard Service Agreement
  - Update on Allsup's Convenience Store and Gas Station Meter
  - 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
  - Discussion and Possible Action on QSEHRA Program and Budget
  - Discussion and Possible Action on Simple IRA
  - Discussion and Possible Action on Items to Consider for the 2023 Budget
    - Payroll
    - Purchases
    - Other
  
- NEXT MEETING
  
- ADJOURN REGULAR MEETING