

# **Mustang Valley WSC**

## **Monday, October 17, 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 and Richard Major, MVWSC Members
- APPROVAL OF MINUTES
  - Discussion and Action on the September 2022 Board Meeting Minutes
- FINANCIAL REPORT
  - Discussion and Action on the September 2022 Financial Statements
  - Discussion and Action on Maturing Loan Reserve CD Alliance Bk #403443
  - Discussion and Possible Action on 2023 Budget Draft.1
- OLD BUSINESS
  - Discussion and Possible Action on CCN Revision
  - Discussion and Possible Action on Non-Standard Service Agreement
  - Discussion and Possible Action on Interconnect of Well 7 to Well 5 via Transfer Station
  - Discussion and Possible Action on Gravity Feed Hydrant from Well 7
  - Discussion and Possible Action on Fire Pump for Stock Tank
  - Discussion and Possible Action on Grant Search
- OPERATIONS REPORT
  - Discussion of Water Loss and System Issues
  - Update on Current Progress on Workshop Project
- NEW BUSINESS
  - Discussion and Possible Action on Meter Installation Rates
- NEXT MEETING
- ADJOURN REGULAR MEETING