

Mustang Valley WSC

Wednesday, October 16, 2024 Board Meeting

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

- VISITOR – Amanda Alley
- BOARD OF DIRECTORS APPOINTMENT
 - Discussion and Possible Action on Appointment of Amanda Alley to fill the term of Doug Kieta
- APPROVAL OF MINUTES
 - Discussion and Action on the September 2024 Board Meeting Minutes
- FINANCIAL REPORT
 - Discussion and Action on the September 2024 Financial Statements
 - Review of New CDs
 - Discussion and Action on Maturing CDs and Reinvestment of Funds
 - Maturing 10/17/24 – EqRes EJCD Morgan Stanley# 8032 \$25K
 - Maturing 11/08/24 – EqRes EJCD FNB Omaha# 1990 \$25K
- OLD BUSINESS
 - Discussion and Possible Action on 2025 Budget – con't
 - Discussion and Possible Action on QuickBooks Online
- OPERATIONS REPORT
 - Discussion and Possible Action on Water Loss and System Issues
 - Discussion and Possible Action on New Hire, Blake Allen
- NEW BUSINESS
 - Discussion and Possible Action on Capitalization of Valves
 - Discussion and Possible Action on Laptop Purchase
 - Discussion and Possible Action on SIMPLE IRA in 2025
- NEXT MEETING
- ADJOURN REGULAR MEETING