

Mustang Valley WSC

Wednesday, October 22, 2025 Board Meeting

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

- o CALL TO ORDER
- o APPROVAL OF MINUTES
 - Discussion and Possible Action on the September Board Meeting Minutes
- o OPERATIONS REPORT
 - Discussion and Possible Action on Water Loss and System Issues
- o FINANCIAL REPORT
 - Discussion and Possible Action on September Financial Statements
 - Review of New CDs
 - Maturing 10/15/2026 – EqRes Bank of America xx5217 \$30K
 - Maturing 10/15/2026 – LnRes Wells Fargo xx6964 \$75K
 - Discussion and Action on Mature CD and Reinvestment of Funds
 - Maturing 10/23/2025 – EqRes Charles Schwab xx4099 \$25K
- o OLD BUSINESS
 - Update on Grant Search
 - Discussion and Possible Action on Budget
- o NEW BUSINESS
 - Discussion and Possible Action on 2026 IT Contract
 - Discussion and Possible Action on 990 Tax Form
- o NEXT MEETING
- o EXECUTIVE SESSION
 - Discussion of Personnel Matters in Compliance with Section 551.074 of the Open Meetings Act
- o ADJOURN REGULAR MEETING