

Mustang Valley WSC

Tuesday, November 19, 2024 Board Meeting

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

- CALL TO ORDER
- APPROVAL OF MINUTES
 - Discussion and Possible Action on the October Board Meeting Minutes
- FINANCIAL REPORT
 - Discussion and Possible Action on the October 2024 Financial Statements
 - Review of New CDs
 - Discussion and Action on Maturing CD and Reinvestment of Funds
 - Maturing 11/8/2024 – EqRes EJCD FNB Omaha# 635231990, \$25K
 - Possible Action on Addition of New CD
- EXECUTIVE SESSION
 - Discussion of Personnel Matters in Compliance with Section 551.074 of the Open Meetings Act
- OLD BUSINESS
 - Discussion and Possible Action on 2025 Budget
 - Discussion and Possible Action on Salaries for Budget 2025
 - Discussion and Clarification Action on Valve Capitalization Motion dated 10/16/24
- OPERATIONS REPORT
 - Discussion and Possible Action on Water Loss and System Issues
- NEW BUSINESS
 - Discussion and Possible Action on Cranfills Gap VFD Donation Request
- NEXT MEETING
- ADJOURN REGULAR MEETING