

## **Mustang Valley WSC**

### **Wednesday, November 19, 2025 Board Meeting**

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

- o CALL TO ORDER
- o APPROVAL OF MINUTES
  - Discussion and Possible Action on the October Board Meeting Minutes
- o OPERATIONS REPORT
  - Discussion and Possible Action on Water Loss and System Issues
- o FINANCIAL REPORT
  - Discussion and Possible Action on October Financial Statements
  - Review of New CDs
    - Maturing 11/13/2026 – EqRes Bank America xx2697 \$25K
    - Maturing 11/13/2026 – EqRes Denali Bank xx2698 \$50K
  - Discussion and Action on Mature CD and Reinvestment of Funds
    - Maturing 12/10/2025 – EqRes Goldman Sachs xx6734 \$35K
- o OLD BUSINESS
  - Discussion and Possible Action on Budget
- o NEW BUSINESS
  - Discussion and Possible Action on Clifton VFD Donation
- 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