

Mustang Valley WSC

Monday, December 16, 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
- VISITOR – Rudy Edwards
- BOARD OF DIRECTORS APPOINTMENT
 - Discussion and Possible Action on Appointment of Rudy Edwards to fill the term of Richard Major
- APPROVAL OF MINUTES
 - Discussion and Possible Action on the November Board Meeting Minutes
- OPERATIONS REPORT
 - Discussion and Possible Action on Water Loss and System Issues
- FINANCIAL REPORT
 - Discussion and Possible Action on the November 2024 Financial Statements
 - Discussion and Possible Action on Depreciation of Chlorine Tanks at \$6953 or \$1738/ea
 - Review of New CDs – Webster #1425 and Goldman Sachs #6734
 - Discussion and Action on Maturing CD and Reinvestment of Funds
 - Matured 12/10/2024 – EqRes EJCD Schwab# 657341391, \$40K
 - Maturing 01/08/2024 – EqRes EJCD Wells Fargo#684402201 \$25K
- OLD BUSINESS
 - Discussion and Possible Action on 2025 Budget
 - Discussion and Possible Action on Insurance PIP (Amanda)
- NEW BUSINESS
 - Discussion and Possible Action on 2025 Annual Meeting Action List and Letter Topics
- EXECUTIVE SESSION
 - Discussion of Personnel Matters in Compliance with Section 551.074 of the Open Meetings Act
- NEXT MEETING
- ADJOURN REGULAR MEETING