

Mustang Valley WSC

Tuesday, December 16, 2025 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 November Board Meeting Minutes
- OPERATIONS REPORT
 - Discussion and Possible Action on Water Loss and System Issues
- FINANCIAL REPORT
 - Discussion and Possible Action on November Financial Statements
 - Review of New CD
 - Maturing 12/11/2026 – EqRes Wells Fargo xx8381 \$35K
 - Discussion and Action on Maturing CD and Reinvestment of Funds
 - Maturing 1/02/2026 – EqRes Bank of America xx5040 \$35K
- OLD BUSINESS
- NEW BUSINESS
 - Discussion and Possible Action on 2026 Annual Meeting Action List and Letter Topics
- NEXT MEETING
- EXECUTIVE SESSION
 - Discussion of Personnel Matters in Compliance with Section 551.074 of the Open Meetings Act
- ADJOURN REGULAR MEETING