

AMES-MINGLEWOOD WATER SUPPLY CORPORATION  
PO Box 1598  
Liberty, Texas

PLACE: 451 DONATTO STREET  
DATE: January 8, 2024  
TIME: 6:30 P.M.

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT CERTIFIED QUORUM
4. READING/APPROVAL OF MINUTES
5. GUEST
  - Tatum Mallett – Water line on property
  - John Gable of Jelly IT (IT Group)
6. VISITOR’S COMMENTS (3 MINUTES)
7. OLD BUSINESS
  - Lead Line Inspection - Update
  - Office Furniture – Bid
  - Alarm System for Pump House – Update Bid Proposal (Edwin Hardy)
  - Protocol for Opening Inter-Connect (Mike Smith)
  - Office Safety – Burglar Bars Bid
8. NEW BUSINESS
  - Operations Personnel – Resignation and Replacement
  - Budget
9. ADJOURNMENT
10. EXECUTIVE MEETING