

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

PLACE: 451 DONATTO STREET
DATE: February 5, 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
6. VISITOR’S COMMENTS (3 MINUTES)
7. OLD BUSINESS
 - Lead Line Inspection - Update
 - Office Furniture – Moving and Storage of Current Office Furniture
 - Alarm System for Pump House – Update Bid Proposal (Edwin Hardy)
 - Protocol for Opening Inter-Connect - Update (Mike Smith)
 - Operations Personnel – Duties and Qualifications
 - Budget
8. NEW BUSINESS
 - Increase of Service and Disconnect Fees
 - Rudy Cole - Washateria
9. ADJOURNMENT
10. EXECUTIVE MEETING