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

PLACE: 451 DONATTO STREET

DATE: April 3, 2023 TIME: 6:30 P.M.

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PRESIDENT CERTIFIED QUORUM
- 4. READING/APPROVAL OF MINUTES
- **5.** VISITOR'S COMMENTS (3 MINUTES)
- 6. REUBEN WILLIAMS (Agenda unknown)
- 7. UNFINISHED BUSINESS
 - Future Holidays and Vacations (Mr. Reescano & Mr. Domain) Update By-Laws accordingly
 - Tank Inspection
- 8. NEW BUSINESS
 - Employee Handbook
- 9. EXECUTIVE MEETING
- 10. ADJOURNMENT