

Ames-Minglewood Water Supply Corp
451 Donatto PO Box 1598
Liberty, TX 77575

DATE: May 5, 2025

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. GUEST(S)

Will Smith, Specialized Public Finance Inc.

Jeff Simmons - Project Manager, Schaumburg & Polk, Inc.

7. OLD BUSINESS

- Protocol for Opening Inter-connect
- Legal Representation
- Discuss Olson & Olson Proposal

8. NEW BUSINESS

- New Computers for office
- Discuss and act upon a Resolution Approving the Execution and Delivery of a Grant Agreement for Water System Improvements; and Resolving other Matters Relating to the Subject."
- Discuss and act upon a Resolution Authorizing a Loan in the amount of \$445,000 with The Texas Water Development Board from the Rural Water Assistance Fund to Finance Water System Improvements; Approving a Loan Agreement, Promissory Note, Deed of Trust, and Escrow Agreement; and Resolving Other Matters Relating to the Subject.
- Discuss and act upon a Resolution Authorizing and Directing Establishment of Construction Account with Depository Bank Pursuant to Grant Agreement; Appointing Authorized Signatories with Respect to Such Accounts; and Resolving Other Matters Relating to the Subject.
- Discuss and take action to Award Contracts to McCall, Parkhurst & Horton L.L.P. as Bond Counsel to the Corporation, Specialized Public Finance Inc. as Financial Advisor to the Corporation, and Schaumburg & Polk, Inc. as Engineer to the Corporation in Connection with Texas Water Development Board Projects.

9. ADJOURNMENT

10. EXECUTIVE MEETING