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

PLACE: 451 DONATTO STREET

DATE: June 5, 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. UNFINISHED BUSINESS
 - Tank Inspection Update on Companies providing cleaning service
 - Employee Handbook Acceptance of revisions
 - Lead Line Inspection Information from virtual class (shared learnings)

7. NEW BUSINESS

- Office furniture Update Ruth Henry
- 8. EXECUTIVE MEETING
- 9. ADJOURNMENT