

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

PLACE: 451 DONATTO STREET
DATE: September 11, 2023
TIME: 6:30 P.M.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PRESIDENT CERTIFIED QUORUM**
- 4. READING/APPROVAL OF MINUTES**
- 5. REQUEST TO ADDRESS THE BOARD**
 - Nepotism – Reuben Williams
- 6. VISITOR’S COMMENTS (3 MINUTES)**
- 7. UNFINISHED BUSINESS**
 - Tank Cleaning - Update
 - Lead Line Inspection - Update
 - Office furniture
- 8. NEW BUSINESS**
 - Linda Williams – Line Extension
 - By-Laws Update
 - Credit Card Use
 - Mike Smith
 - Alarm System for pumps
 - Second back-up pump
 - Protocol for opening inter-connect
 - Another contractor to clean tower
 - Ratify office order of command
 - Authenticate and notify office staff of Job Description
- 9. EXECUTIVE MEETING**
- 10. ADJOURNMENT**