

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

PLACE: 451 DONATTO STREET  
DATE: December 5, 2022  
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. SWEARING IN NEW BOARD MEMBER**
- 7. UNFINISHED BUSINESS**
  - Insurance – Vote to accept
  - Senior Citizen's Discount – Debrah Hill/Mike Smith
  - Update - Interlocal Agreement
  - Ames WSC Tariff Update
  - Air Conditioning - Contractor Bids
  - Bank Signatures
- 8. NEW BUSINESS**
  - New Board Member Acceptance (Malcolm Strange)
  - Upcoming Election
- 9. EXECUTIVE MEETING**
- 10. ADJOURNMENT**