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AT 11:15 O'CLOCK A M
FEB 05 2024
Jennifer Deaton
COUNTY CLERK, CORYELL CO., TEXAS

PUBLIC NOTICE

Mountain Water Supply Corp.

Monthly Board of Directors Meeting

Will be held:

ON: TUESDAY

DATE: February 8th, 2024

TIME: 6:00 PM

AT:

Mountain Water Supply Office

6001 E US HWY 84

Gatesville, TX 76528

AGENDA

I. READING OF MINUTES FROM PREVIOUS MEETING

II. VISITORS- Frank Hopson, Rick Harp, Scott Weddle, Brenda Howard

III. OPERATOR'S REPORT – Operations Review/Pump Log Review

IV. OFFICE MANAGER'S REPORT – Office Operations Review

V. METER APPROVALS-

VI. TREASURER REPORT – January Financial Review

VII. **OLD BUSINESS:**

Lead Service Inventory, New Well Idea, Tank Rehabilitation

VIII. **NEW BUSINESS:**

1. Discuss Hwy 267
2. Gas Pipeline Plant 3
3. Texas Revolving Water Fund-March 2024
4. Monthly Board of Directors Meeting, Thursday, March 7th,2024 @ 6:00 pm