



MOUNTAIN SPRINGS WATER SUPPLY CORPORATION

NOTICE OF MEETING

Notice is hereby given that the Board of Directors of the Mountain Springs Water Supply Corporation will have their regular Monthly Meeting at 7131 E. FM 922, Valley View, Texas. The meeting will be held **Wednesday, August 14, 2024, at 7:00 p.m.**

1. Call Meeting to Order
2. Public Forum – 3 Minutes Each
 - #137 Naveen Vutukuri (leak adjustment)
3. Approve July Meeting Minutes
4. Approve July Expenditures
5. Manager's Report
6. Well Operator's Report
7. Old Business
 - Pay increase for office admin
8. New Business
 - New engagement letter (CPA Rod Abbott)
 - Phil Byrom (will sever letter)
 - New meter rates (1" & 2" equivalent connections)
 - First State Bank CD maturity
9. Executive Session
10. Adjourn Meeting

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