

Medina Water Supply Corp
Board of Directors Monthly Meeting
Medina Community Library

The Medina Water Supply Corp. will hold their monthly Board of Directors meeting on **Monday February 12, 2024 at 6 pm**. The meeting will be held at the **Medina Community Library, Rodney Camp Pavilion** located at 13948 State Hwy. 16 North in Medina, Texas. The meeting is open to the public.

Agenda items include the following subjects to be discussed, to wit:

- Call to Order and Determination of a Quorum of Directors
- Reading of Previous Meeting minutes
- Public Comments (5 minutes per speaker)
- Treasurer's Report
- Accounts Report
- Field Operation Manager's Report
- Old Business
 - Pressure tank purchase, logistics, preparatory work, engineering the mechanical for TCEQ, Board approval
 - Modifications to Accounts contract. There will be a closed executive session at 5pm prior to the regular Board meeting to discuss the Accounts contract
 - Status of meters being installed at Finch
 - Generator maintenance agreement
 - Status of Andurra report
 - Status of Langford Services - Income Study
- New Business
 - Stringtown repair bid
 - Monthly overhead/budget
- Meeting Adjournment

The discussion of some of the above topics may be held in executive session which is closed to the public.

If you have any questions concerning this meeting, please contact me at (830) 589-7689.

Thank you,
Kevin Ayers, Office Manager