

Medina Water Supply Corp
Board of Directors Special Meeting
Medina Public Library

The Medina Water Supply Corp. will hold a Special Board of Directors meeting on **Wednesday May 25, 2022 at 6 pm**. The meeting will be held at the **Medina Community Library in the 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
- Public Comments (5 minutes per speaker)
- New Business
 - Proposed rate increase
 - Approval of purchase of two backup generators
 - Policy and procedures for management of grant funds
 - Tax exempt status of the Medina WSC
- 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