

Millersview-Doole Water Supply Corporation
P.O. Box 130, Millersview, TX 76862 325-483-5438 Fax: 325-483-5462
m-dwsc.com
Regular Meeting
AGENDA

FILED FOR RECORD
2024 MAR 15 PM 2:14
CHRISTINA UBANDO
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

Notice is hereby given, as prescribed by the Open Meetings-Open Records Act; the **Directors of Millersview-Doole Water Supply Corporation** will convene in an open meeting, March 18, 2024 at 7:00pm, at 13841 FM 1929 E (New Surface Plant) Millersview, Texas

The Board of Directors may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order listed. The Board reserves the right to deliberate in closed session pursuant to 551 of the Texas Government Code. If convened in closed session, the section authorizing the closed session will be announced prior to convening in closed session. Public comment is limited to five (5) minutes per person on any agenda item.

1. Establish a Quorum
2. Call Meeting to Order
3. Approve Minutes
4. Person(s) wishing to approach the board of Directors: 1) Paint Rock City Council Members.
5. Review Financial:
6. New Business: 1) Consider and act on Resolution to authorize the general manager to enter into agreements with USDA/RD on behalf of the Board of Directors and MDWSC.
2) Consider raises for employees and management.
3) Consider and approve resolution declaring unopposed candidates: Donald Welshuhn, Daniel Wilde and Billy Schwartner.
7. Staff/ Other Report from Cody Giddens: 1) Meter update 1938
8. Unfinished Business: 1) Discuss Rate Changes. 2) Discuss CRMWD/Ballinger Contract.
9. Announcement of next meeting: April 16, 2024

Posted March 13, 2024


Cody Giddens