Millersview-Doole Water Supply Corporation

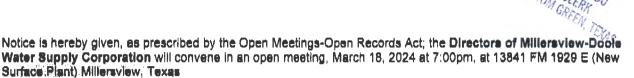
P.O. Box 130, Millersview, TX 76862

325-483-5438

Fax: 325-483-5462

m-dwsc.com

Regular Meeting AGENDA



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
- Call Meeting to Order
- 3. Approve Minutes
- Person(s) wishing to approach the board of Directors: 1) Paint Rock City Council Members.
- Review Financial:
- New Business: 1) Consider and act on Resolution to authorize the general manager to enter into agreements with USDARD on behalf of the Board of Directors and MDWSC.
 - 2) Consider raises for employees and management.
 - Consider and approve resolution declaring unopposed candidates: Donald Weishuhn, Daniel Wilde and Billy Schwertner.
- 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 15, 2024

Posted March 13, 2024

Cody Giddena