

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 JAN 10 PM 12:58
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, January 15, 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:
5. Review Financial:
6. New Business: 1) Discuss rate changes 2) Discuss CRMWD – Ballinger Contract
7. Staff/ Other Report from Cody Giddens: 1) Meter update 1922
8. Unfinished Business: Consider 2024 Budget
9. Announcement of next meeting: ~~February 19, 2024~~

Posted January 10, 2024


Kirk Boatright