

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 January 8, 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
 - Amount of included water in the base rate
 - Ardurra hydrologic report
- New Business
 - Purchase of pressure tank from City of Bandera
 - Plant security and safety protocol
 - Annual meeting and director elections preparation
 - Alternate location of Annual Membership and April Board meeting
 - Executive session – Account contractor contract
- 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