**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 9,2023** 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
* Costs of moving flush valve and hydrant meter for water use reporting by Medina VFD
* New Business
* Texas Rural Water Asso. optional benefits
* Pressure tank and installation costs – Stringtown plant
* 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