

**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 November 13, 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
  - Tabled vote on removal of Rick Randal from the Board
  - Discussion of Board Meeting Standards of Conduct policy
  - Status of generators
- New Business
- 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