

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 December 11, 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
 - Motion to modify the Conflict of Interest policy
 - Motion to adopt a Meetings Standards of Conduct policy
 - Status of Generators
 - Status of Ardurra Report
 - Status of Maguire Iron repairs
 - Status on TCEQ/PUC Notification of Finch Capacity
- New Business
 - Report on TWDB Meeting
 - Possible Financial Assistance Programs
 - Violations of Open Meeting Act
- 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

