**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 February 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
* Generator available update
* Requests to Bandera Co. Commissioners’ Court
* Application to Bandera Electric Coop for electrical improvement grant
* New Business
* Tax preparation and non profit reporting using EDE and Company
* Purchase of new office printer
* Fence realignment for properties at Orchard Park lot 3 (Smith), lot 4a (Butler) and lot 8 (Vadnais)
* RGB contract renewal
* Stringtown Plant Modifications/New PRV - Andurra Engineering
* Texas Water Service Boundary Online – TWDB
* TWDB Revolving Fund
* Approval of US Underwater Inspection
* TRWA GIS Mapping Tool
* 85% of capacity issue - Finch 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