

Medina Water Supply Corp
Annual Members Meeting and
Board of Directors Monthly Meeting
Medina Public Library

The Medina Water Supply Corp. will hold the Annual Membership meeting on **April 15, 2024 at 6 pm**. The meeting will be held at the **Medina Community Library in the Rodney Camp Pavilion** located at 13948 State Hwy. 16 North in Medina, Texas. The monthly Board of Directors meeting will follow the adjournment of the Annual meeting. The meetings are open to the public.

The annual meeting agenda items, to wit:

- Call to Order and Determination of Quorum of Members.
- Reading of Previous Annual Meeting minutes
- Public Comments (5 minutes per speaker)
- President's report
- Treasurer's annual report
- Board vote on rescinding the current conflict of interest policy
- Board vote on proposed conflict of interest policy
- Election of Directors - positions **A** (Charles Anderson, Bob Buck), and **B** (Jon Miller).
Resolution to elect uncontested position and election result for position A.
- Annual meeting adjournment

The monthly agenda items include the following subjects to be discussed, to wit:

- Call to Order and Determination of a Quorum of Directors
- Selection of Board Officers
- Reading of Previous Meeting minutes
- Public Comments (5 minutes per speaker)
- Treasurer's Report
- Accounts Report
- System Operator's Report
- Old Business
 - Hydrological Study – Ardurra
 - Economic Survey – Business Services Company
 - Stringtown Pressure Tank Installation
 - Generator Maintenance Contract
 - Stringtown Ground Tank Roof repair
 - Updated Stringtown Welded Tank bids
- 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