

Medina Water Supply Corp
Board of Directors Monthly Meeting
Medina Community Center

The Medina Water Supply Corp. will hold their monthly Board of Directors meeting on **Monday June 10, 2024 at 6 pm**. The meeting will be held at the **Medina Community Center**, located at 13857 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
 - Texas Land Men – Live Oaks New Construction Site
 - Stringtown Pressure Tank Installation – Concrete Pad
 - Business Services Company – Agriculture Loans
 - Property Insurance
 - Finch Well Meter Installation
- New Business
 - Wells Fargo – Key Executives
 - Office Rent Increase – Alternate Locations
 - Repurpose Usage for Wastewater
- 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