

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 June 12, 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
 - Report on Insurance Service Office activity
- Old Business
 - Review of Ardurra composed letter to TCEQ on over 85% capacity
 - Ardurra project progress
 - Tax Exempt status
 - Generator status
 - Vehicle or Vehicle payment for Field Ops Manager
 - Repairs of Storage Tanks as recommended by US Underwater Services
- New Business
 - Langford Community Services presentation
 - Approval of Kerr Country Pump invoice (over \$10,000)
 - Approval of AIA Insurance (WinStar Insurance Group) quote
- 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