

**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 July 11, 2022 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
  - CPA engagement letter
  - Tank repair bids
  - Engineering bids
  - Meter replacement bids
- New Business
  - WinStar Insurance policy for Medina WSC property coverage
  - Emergency Preparedness Plan implementation extension to the Texas Commission on Environmental Quality
  - Equipment rental from Michael Sowders; excavation liability
  - Texas Water Development Board Asset Management program
- 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