

**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 July 8, 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 Power Controls – Generator Inspection
  - Stringtown Tank Repair – Labor Day
  - Tax Exemption – TCEQ Regional Water Provider
- *New Business*
  - TCEQ – Inspection Violations
  - Commercial Rates
  - Paid Personal Days – Office Manager
  - Tariff Review – Impact/Equity Buy-In Fees & Rate Structure
  - New Hire – Field Operations Manager
- 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