

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 August 12, 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*
 - Tariff Updates – Submitted to and approved by PUC
 - TCEQ Violations Resolution
 - Pressure Tank Progress Update
 - Stringtown Tank Repair Update – Cope Engineering and Maguire Iron
 - MGB Construction – Pressure Tank Piping and Temporary Taps
- *New Business*
 - Tractor Purchase for MWSC
 - Work Truck Tires
 - Tank Transport Fee
- 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