

# Millersview-Doole Water Supply Corporation

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m-dwsc.com

## Regular Meeting

### AGENDA


Notice is hereby given, as prescribed by the Open Meetings-Open Records Act; the **Directors of Millersview-Doole Water Supply Corporation** will convene in an open meeting, May 18, 2020 at 7:00pm, at 13841 Fm 1929 E (New Surface Plant) Millersview, Texas

The Board of Directors may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order listed. The Board reserves the right to deliberate in closed session pursuant to 551 of the Texas Government Code. If convened in closed session, the section authorizing the closed session will be announced prior to convening in closed session. **Public comment is limited to five (5) minutes per person on any agenda item.**

1. Establish a Quorum
2. Call Meeting to order
3. Approve Minutes
4. Person(s) wishing to approach the board of Directors: 1) Monica Noland – letter.
5. Review Financial:
6. New Business: 1) Consider Water Rate Increase. 2) Consider mobile fuel tank.
7. Staff/ Other Report from Cody Giddens: 1) Meter update 1724
8. Unfinished Business: 1) Consider Management Salary. 2) Consider adding authorized signers for checking account.
9. Announcement of next meeting: June 15, 2020

Posted May 13, 2020

  
Cody Giddens

POSTED ~~At~~ May 13, 2020  
At 9:45 o'clock A M  
Julia Miller   
County Clerk, Runnels County, Texas  
By \_\_\_\_\_ Deputy