

# MIMS WATER SUPPLY CORPORATION

12688 FM 729

AVINGER TX 75630

OFFICE (903) 755-3185

FAX (903) 755-2098

## REGULAR BUSINESS MEETING TUESDAY, APRIL 30, 2024 IMMEDIATELY FOLLOWING MEMBERS' MEETING

LOCATION: MIMS COMMUNITY CENTER @ 12728 FM 729, AVINGER TX 75630

### AGENDA

1. Call meeting to order.
2. Welcome new Board Members.
3. Nominations and election of 2024 – 2025 Board Officers.
4. Consider and make necessary changes of signatories for Mims WSC financial accounts, and opening a new account in another bank to move monies due to FDIC limits.
5. Appoint Credentials Committee for 2024 – 2025.
6. Discuss and appoint an Investment Officer for Mims WSC.
7. Discuss and consider approval of a TRWA Virtual Investment Training Course.
8. Review and approve minutes of the Regular Business Meeting of March 26, 2024.
9. Public Forum for presentation of proposals, suggestions, or grievances.

**(NOTICE: No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included on the posted agenda. Members can request that items be placed on the agenda for future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to address an issue to the Board of Directors.)**

10. Reports:
  - Secretary/Treasurer's Report
  - General Manager's Report
  - Office Manager's Report
11. Schedule next meeting.
12. Adjourn.