

# MIMS WATER SUPPLY CORPORATION

12688 FM 729

AVINGER TX 75630

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## BUSINESS MEETING

TUESDAY, JULY 30, 2024 at 6:00 PM

LOCATION: MIMS WSC OFFICE @ 12688 FM 729, AVINGER TX 75630

### AGENDA

1. Presiding Officer will call the meeting to order and welcome the Members that are present.
2. Presiding Officer will call roll to establish a quorum to conduct the meeting.
3. Review and approve minutes of the Business Meeting of June 25, 2024.
4. 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.)**

5. Reports:
  - Secretary/Treasurer's Report
  - General Manager's Report
  - Office Manager's Report
6. Discuss the notice received from North East Texas Municipal Water District (NETMWD) regarding a second increase on the cost per thousand-gallon purchase for Mims WSC, to be effective October 1, 2024. Discuss and consider the Mims WSC customer water usage charges, and take any necessary action.
7. Schedule the business meeting of August, 2024.
8. Adjourn.