

MIMS WATER SUPPLY CORPORATION

12688 FM 729

AVINGER TX 75630

OFFICE (903) 755-3185

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BUSINESS MEETING

TUESDAY, FEBRUARY 28, 2023 at 6:00 PM

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

AGENDA

1. Call meeting to order and welcome the Members that are present.
2. Call roll to establish a quorum.
3. Review and approve minutes of the Business Meeting of January 24, 2023.
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. Schedule the Regular Business Meeting of March, 2023.
7. Adjourn.