

# MIMS WATER SUPPLY CORPORATION

12688 FM 729  
AVINGER TX 75630  
OFFICE (903) 755-3185  
FAX (903) 755-2098

## BUSINESS MEETING TUESDAY, AUGUST 29, 2023 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.
3. Review and approve minutes of the Business Meeting of July 25, 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. Old Business
  - Discuss the purchase and installation of a generator for the office.
6. Reports:
  - Secretary/Treasurer's Report
  - General Manager's Report
  - Office Manager's Report
7. Schedule the Regular Business Meeting of September, 2023; to be held at the Mims conference room.
8. Adjourn.

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