## MOUNTAIN SPRINGS WATER SUPPLY CORPORATION

## NOTICE OF MEETING

Notice is hereby given that the Board of Directors of the Mountain Springs Water Supply Corporation will have their regular Monthly Meeting at Mountain Springs Water Supply Office, 7131 E. FM 922, Valley View, Texas. The meeting will be held **Wednesday**, **December 10**, **2025**, **at 6:00 p.m**.

- 1. Call Meeting to Order
- 2. Public Forum 3 Minutes Each
- 3. Approve November Meeting Minutes
- 4. Approve November Expenditures
- 5. Manager's Report
- 6. Well Operator's Report
- 7. Old Business
  - a. Update on Land Purchase for New Well Site
  - b. Verizon Lease Proposal Well #4 ~ Revisit
- 8. New Business
  - a. Leak Adjustments Odom #239, Reiss #383 & Robison #1078
  - b. Office Personnel
  - c. Employee Annual Bonus
- 9. Executive Session
- 10. Adjourn Meeting