



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, January 14, 2026 at 6:00 p.m.**

1. Call Meeting to Order
2. Public Forum – 3 Minutes Each
3. Approve December Meeting Minutes
4. Approve December 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 ~ Proposed Rental Amount
8. New Business
 - a. Annual Meeting April 9th ~ Board of Director Positions
 - b. Employee Annual Review and Compensation
9. Executive Session
10. Adjourn Meeting