

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**, **November 12**, **2025**, **at 6:00 p.m.**

- 1. Call Meeting to Order
- 2. Public Forum 3 Minutes Each
- 3. Approve October Meeting Minutes
- 4. Approve October Expenditures
- 5. Manager's Report
- 6. Well Operator's Report
- 7. Old Business
 - a. Update on Land Purchase for New Well Site
 - b. Update on Mt. Springs Community Center Acquisition
- 8. New Business
 - a. THI Evaluation of motor/pump ~ Well #3
 - b. Verizon Lease Proposal ~ Well #4
- 9. Executive Session
- 10. Adjourn Meeting