

Brazos Mutual Domestic Water Consumer Association

BMDWCA AGENDA

Regular Board Meeting

December 11, 2022

Brazos VFD

Google Meet joining info

Video call link: <https://meet.google.com/dpe-xtus-ndu>

Or dial: (US) +1 813-702-0227 PIN: 178 302 075#

More phone numbers: <https://tel.meet/dpe-xtus-ndu?pin=6729485926801>
9:00 a.m. MST

- A. CALL MEETING TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES:
November 13, 2022, Regular Meeting
- E. NEW BUSINESS:
 - 1) Financial Review & Budget Approval
 - 2) Budget Resolution Approval
 - 3) Membership Transfer applications:
 - Don Davis
 - Tavey Garcia and Linda Millender
 - 4) Website
 - 5) Notification Letter from the Office of the State Engineer
 - 6) Year-End date
 - 7) Actions/items needed for Annual Meeting prep
- F. PUBLIC COMMENT:
- G. NEXT MEETING DATE AND LOCATION: TBA
- H. ADJOURNMENT