

# Brazos Mutual Domestic Water Consumer Association

## BMDWCA AGENDA

Regular Board Meeting

December 28, 2022

Virtual Meeting

Google Meet joining info

Video call link: <https://meet.google.com/ssq-tgut-ewh>

Or dial: +1 970-400-7290 PIN: 331111713

More phone numbers: <https://tel.meet/ssq-tgut-ewh?pin=2963779050348>

5:00 p.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) Rule Change to section VII. RATE SCHEDULE
  - 4) Membership Transfer applications:
    - a.) Don Davis
    - b.) Tavey Garcia and Linda Millender
  - 5) Website changes & Administration
  - 6) Notification Letter from the Office of the State Engineer
  - 7) Year-End date
  - 8) Actions/items needed for Annual Meeting prep
- F. PUBLIC COMMENT:
- G. NEXT MEETING DATE AND LOCATION: TBA
- H. ADJOURNMENT