

Brazos Mutual Domestic Water Consumer Association

AGENDA

BMDWCA Regular Board Meeting

Sunday, January 22 · 8:30 – 11:30am

Google Meet joining info

Video call link: <https://meet.google.com/qyt-yzsi-hhg>

Or dial: (US) +1 225-424-7920 PIN: 164 056 707#

More phone numbers: <https://tel.meet/qyt-yzsi-hhg?pin=8289394735243> MST

- A. CALL MEETING TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA**
- D. APPROVAL OF MINUTES:**
December 28th 2022, Regular Meeting
- E. NEW BUSINESS:**
 - 1) 1st, 2nd & 3rd Quarter Budget Approval
 - 2) 1st, 2nd & 3rd Quarter Budget Resolution Approval
 - 3) 2022 Tax Return Approval
 - 4) Board of Directors Reports
 - 5) Water system status
 - 6) Rules & Regulations Proposed Changes
 - 7) By-Laws Discussion in preparation for annual meeting
 - 8) Actions/items needed for Annual Meeting prep
- F. PUBLIC COMMENT:**
- G. NEXT MEETING DATE AND LOCATION: TBA**
- H. ADJOURNMENT**