

# Brazos Mutual Domestic Water Consumer Association

## BMDWCA AGENDA

Regular Board Meeting

April 2, 2023

Brazos Volunteer Fire Station (Weather Permitting)

Google Meet joining info

Video call link: <https://meet.google.com/swi-ujyj-opu>

Or dial: (US) +1 470-705-4344 PIN: 940 731 159#

More phone numbers: <https://tel.meet/swi-ujyj-opu?pin=1707070402512>

- A. **CALL MEETING TO ORDER**
- B. **ROLL CALL**
- C. **APPROVAL OF AGENDA**
- D. **APPROVAL OF MINUTES:**  
January 22, 2023 Regular Meeting
- E. **NEW BUSINESS:**
  - 1) Bookkeeper Position
  - 2) Membership Transfer
    - A.) Adams Transfer
    - B.) Lindemuth Transfer
  - 3) Update on water system.
  - 4) Leak Detection Equipment
  - 5) Document Management Subscription
  - 6) Rule Change Section III Definitions #5 Categories of Membership, #6 Categories of Water Use #7 Other Definitions
  - 7) Rule Change IV. Membership Application
  - 8) Rule Change Section VI. BILLINGS - New Section for lockout/reconnection
  - 9) Rule Change Section VII. Rate Schedule #11 Fines for excessive leakage – New rate for short term rentals, disconnection & reconnection fee.
  - 10) Update on new legislation and RCAC.
  - 11) Actions/items needed for Annual Meeting prep.
- F. **PUBLIC COMMENT:**
- G. **NEXT MEETING DATE AND LOCATION: TBA**
- H. **ADJOURNMENT**