

Brazos Mutual Domestic Water Consumer Association

BMDCA AGENDA

Virtual Meeting

Google Meet joining info

Video call link: <https://meet.google.com/amj-hidk-jrq>

Or dial: +1 401-379-2265 PIN: 206982318

More phone numbers: <https://tel.meet/amj-hidk-jrq?pin=6091209442193>

Sunday May 21st 2023

8:30. AM MDT

- A. **CALL MEETING TO ORDER**
- B. **ROLL CALL**
- C. **APPROVAL OF AGENDA**
- D. **APPROVAL OF MINUTES:**
April 2, 2023, Regular Meeting Minutes
- E. **NEW BUSINESS:**
 - 1) Acceptance of Resignation for Bob Cooke
 - 2) Approval of 4th Quarter Resolution #9
 - 3) Acceptance of New Bookkeeper
 - 4) Membership Transfer applications:
 - a.) A. Casados
 - b.) K. Casados
 - 5) Rule Changes to sections
 - a) II. Communications
 - b) III. Definitions
 - c) IV. Membership Application
 - d) VI. Billings
 - e) VII. Rate Schedule
 - f) IX. Disconnects and Reconnects
 - g) XII. Transfer of Membership
- F. **PUBLIC COMMENT:**
- G. **NEXT MEETING DATE AND LOCATION: TBA**
- H. **ADJOURNMENT**