

Brazos Mutual Domestic Water Consumer Association

BMDWCA AGENDA

BMDWCA Regular Board Meeting

Sunday, July 16 · 8:30 – 10:30am

Google Meet joining info

Video call link: <https://meet.google.com/isj-vira-jpg>

Or dial: (US) +1 956-752-6628 PIN: 954 963 737#

More phone numbers: <https://tel.meet/isj-vira-jpg?pin=7731306434845>

- A. CALL MEETING TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA**
- D. APPROVAL OF MINUTES:**
May 21, 2023, Regular Meeting
- E. NEW BUSINESS:**
 - 1) Letter and discussion for William Diaz
 - 2) Membership Transfer
 - A.) Ridge Transfer
 - 3) Water Operator Contract extension
 - 4) Rule Change Section III Definitions #5 Categories of Membership, #6 Categories of Water Use #7 Other Definitions
 - 5) Rule Change IV. Membership Application
 - 6) Rule Change Section VI. BILLINGS - New Section for lockout/reconnection
 - 7) Rule Change Section VII. Rate Schedule #11 Fines for excessive leakage – New rate for short term rentals, disconnection & reconnection fee.
 - 8) Actions/items needed for Annual Meeting prep.
- F. PUBLIC COMMENT:**
- G. NEXT MEETING DATE AND LOCATION: TBA**
- H. ADJOURNMENT**