

Brazos Mutual Domestic Water Consumer Association

BMDWCA AGENDA

BMDWCA Regular Board Meeting

Sunday, August 27· 8:30

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/tmd-ztqw-txb>

Or dial: (US) +1 385-393-5089 PIN: 275 181 585#

More phone numbers: <https://tel.meet/tmd-ztqw-txb?pin=9882120398231>

- A. CALL MEETING TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA**
- D. APPROVAL OF MINUTES:**
July 16, 2023, Regular Meeting
- E. NEW BUSINESS:**
 - 1) Water/Well System Status Updates
 - 2) Well Improvements
 - 3) Account Status & Fiscal Year Discussion
 - 4) Fire Department Requests by David Hebertson
 - a.) Radio Antenna installation
 - b.) Coordination of Fire Hydrant Flow Testing
 - 5) Membership Transfer C'De Baca
 - 6) Approval of Rule Changes to Sections I through XIII.
 - 7) Actions/items needed for Annual Meeting prep.
- F. PUBLIC COMMENT:**
- G. NEXT MEETING DATE AND LOCATION: TBA**
- H. ADJOURNMENT**