



MEN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
February 24, 2020
7:00 P.M.

PLACE: OFFICE BUILDING
8542 S. HWY 287
CORNER US 287 & FM 3243
Eureka, Texas

1. Call to order.
2. Approval of the minutes of previous Board meetings.
3. Recognition of guests and audience with public. President may limit time.
4. Discuss/Action on - J. F. Fontaine & Associates in connection with application for USDA RDC funds for improvement project and Highway 31 Bypass Project status. ROW easements status and legal review of required documents.
5. Review and approval of Bill Lists and Financial Reports of January 2020.
6. Review Customer inquiries and disposition of same.
 - a. New Memberships/refunds; non-standard or deferred payment applications -
 - b. Manager report/action on subdivided property and other inquiries. Spain Property - K. Perry & RV park expansion; V. Farmer Property-Cheneyboro; Valarie Saldivar - SE CR 3050; Lambert/Pair SE CR 3080.
7. Manager reports and actions on:
 - a. System Projects - update, discuss, and approve if required.
 - b. System operations report - Repairs, online bill payment, Rate appeal, customer inquiries, update on working with local cities on permits for multiple dwellings on existing un-subdivided tracts, and other items.
 - c. TRWA activity - Appoint delegate and alternate for State convention March 26-27 in San Antonio. TWDB Surveys.
8. Discuss/Action election procedures/committee appointments for MEN WSC's annual meeting.
9. Discuss/Action on legal items with attorneys.
10. Executive session as per section 551.071, Texas Gov't Code.
 - a. Legal - Rate appeals; b. Property - plant sites; c. Personnel -; d. Vulnerability assessments.
11. Open session. - Action on items from Executive session if any required.
12. Adjournment.

If during the course of the meeting, the board determines that any discussion of any item on the agenda should be held in executive or closed session for any or all purposes permitted by ' 2(c) through ' 2(r) of the Texas Open Meeting Act, the board will convene in such executive or closed session in accordance with the act.