

POSTED

MAR 18 2021

MEN Water Supply

MEN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING

March 22, 2021  
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, line locations/sizing and approval of additional documents. Employment of assistant attorney for project. Rate study.
5. Review and approval of Bill Lists and Financial Reports of February 2021.
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. Lakewood Capital Group (E. Sullivan) 128 lots on FM 637 by Sunrise; TL&L (M. Smith) 132.48acres-111 lots on FM 2859; S. Bynum/Taylor SE CR 3110.
7. Manager reports and actions on:
  - a. System Projects - update, discuss, and approve if required; M. Hughey Pvt. Road off SE CR 2190 near Eureka City Hall.
  - b. System operations report - Repairs, online bill payment, customer inquiries, water outages and other items.
  - c. TRWA activity - 2021 meetings.
8. Discuss/Action - Adopt resolution cancelling election and naming unopposed candidates for MEN WSC's annual meeting 7:00 PM April 26, 2021.
9. Annual review of Management Contracts.
10. Discuss/Action on legal items with attorneys.
11. Executive session as per section 551.071, Texas Gov't Code.
  - a. Legal - Rate appeals; b. Property - plant sites; c. Personnel -; d. Vulnerability assessments.
12. Open session. - Action on items from Executive session if any required.
13. 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.