

MEN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
March 25, 2019
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. Update HWY 31 contact bid award. Review and approve additional required documents. ROW easements status.
5. Review and approval of Bill Lists and Financial Reports of February 2019.
6. Review Customer inquiries and action if required.
 - a. New Memberships/refunds; non-standard or deferred payment applications - Joseph Harrison rate appeal.
 - b. Manager report/action on subdivided property and other inquiries. Jerod Brown Storage Property; Jack and Clayton Hays - 186 Acre Tract on FM 3243
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 and other items.
 - c. Reports on TRWA Activities/Meetings. Appoint alternate to March 27-29 annual meeting in Austin.
8. Report/Action on Men WSC annual meeting. Adopt resolution canceling election and naming unopposed candidate.
9. Annual Review of Management Contracts
10. Discuss/Action on legal items with attorneys Terrill and Waldrop.
11. Executive session as per section 551.071, Texas Gov't Code.
 - a. Legal - Rate appeals, easement and contract issues; b. Property - plant sites; c. Personnel - Management Contracts; 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.

Posted: March 21, 2019

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