



MEN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING  
April 27, 2020  
6:30 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. Discuss/Action - Adopt resolution cancelling election and naming unopposed candidates for MEN WSC's annual meeting 7:00 PM April 27, 2020. #
4. Recognition of guests and audience with public. President may limit time.
5. Review and approval of Bill Lists and Financial Reports of February and March 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. Valarie Saldivar - SE CR 3050; Lambert/Pair SE CR 3080; J. Snow - FM 637; SE 1098.
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. TRWA activity - Office Professionals Conference June 4-5 in San Antonio.
8. 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.
9. Annual review of Management/Meter Reader Contracts.
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.

\* Note Due to Covid-19 there will be a limit of 10 persons if meeting is held inside the building. If weather permits the meeting may be moved to carport but social distancing will still be required.  
# Note Board meeting may be adjourned at 6:50 pm and reconvened after close of annual meeting.

Posted: April 23, 2020

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