

ENTERED  
6.20.19

MEN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING  
June 24, 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. Review and approve additional required documents. ROW easements status.
5. Review and approval of Bill Lists and Financial Reports of May 2019.
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. 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. TRWA activity. Legislative update. Report on Office Professionals Conf. & Tech. Conf. Galveston July 10<sup>th</sup> & 11<sup>th</sup>.
8. Discuss/Action on Joseph Harrison rate appeal - mediation agreement.
9. Discuss/Action on legal items with attorneys Terrill and Waldrop.
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.

Posted: June 20, 2019

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