

MEN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING  
November 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. Review and approval of Bill Lists and Financial Reports of Oct. 2021.
5. Discuss/Action - J. F. Fontaine & Associates.
  - a. In connection with application for USDA RDC funds for improvement project. ROW easements status, solar company document and status of attorney.
  - b. In connection with Lakewood Capital Group-Richland Park FM 637; TL&L-Diamond Park on FM 2859. Review/Approval, payments change orders if any.
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. R. Jerrell SE CR 1098; G. Landry US 286 & SE CR 3010; T Bennett FM 637 & SE CR 0060; C. LaSala SE CR 0060 near SE CR 0050; Lakewood 209 acres SE CR 2250/22305 & other area; Caston II - 5 tracts; Martenson - 11 tr FM 637.
7. Manager reports and actions on:
  - a. System Projects - update, discuss, and approve if required; S. Bynum/Taylor SE CR 3110; C. Golden SE 2140; C. Harman - SE 2160.
  - b. System operations report - Repairs, online bill payment revisions, customer inquiries, emergency plans, capacity variance and other items.
  - c. TRWA activity - TRWA Fall Management Conference - Allen.
8. Discuss/Actions on meter fees for standard/remote read meters.
9. Discuss/Action on TXDOT Bridge rebuild on FM 637 at Cedar Creek.
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.