

MEN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2024
6:00 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 previous months.
5. Discuss/Action - J. F. Fontaine & Associates.
 - a. In connection with application for USDA RDC funds for improvement project. ROW easements status, and attorney information. US 287 relocation.
 - b. In connection with Lakewood Capital Group-(Richland Cove/Chandler) & The Overlook at RC (L. Chandler)- 20 tracts SE CR 2220/2230; Triangle Shores SE 2160; Grison Estates US 287 & FM 637. Review/Approval change orders.
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. The Meadows at Eureka, Jarrell/Carrigan SE CR 1098; Dos Mavericks FM 739; Harvard 5 tracts; Medford tracts; Carmel Valley (Watterson)19 tracts - FM 2859, Jack Hays- Mildred Cedar Creek Ranch and Land Co., LLC- 10 Tracks SE CE 3020, Multi-Family Trs. SE 3010 at US 287, 8 Trs. SE 0060 & other areas.
7. Manager reports and actions on:
 - a. System Projects - update, discuss, and approve if required.
 - b. System operations report - Repairs, online bill payment revisions, customer inquiries, grant applications, TCEQ inquires, EPP, Storage building, Radio Read meters, RC VFD service and other items.
 - c. TRWA activity - March Annual meeting San Antonio.
8. Discuss/Action - Set Annual meeting Date.
9. Discuss/Action - Contract employee benefits.
10. Discuss/Action - 2024 Proposed Budget.
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.