

MEN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
JANUARY 31, 2022
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 Dec. 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 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 287 & SE CR 3010; T Bennett FM 637 & SE CR 0060; C. LaSala SE CR 0060 near SE CR 0050; Lakewood Hwy 31 Bypass CR 0050; Martenson - 11 tracts on FM 637; Diamond J Properties SE 2250 - 95 lots & other areas.
7. Manager reports and actions on:
 - a. System Projects - update, discuss, and approve if required Harman - SE 2160; Caston II - 5 tracts.
 - b. System operations report - Repairs, online bill payment revisions, customer inquiries, emergency plans, capacity variance and other items.
 - c. TRWA activity - Eminent Domain renewal.
8. Discuss/Action - Meeting date for annual meeting.
9. Discuss/Action - 2022 Budget.
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.