

MEN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
September 25, 2017
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. Recognition of guests and audience with public. President may limit time.
4. Discuss/Action on - Application for USDA RDC funds for improvement project as recommended by J. F. Fontaine & Associates. Certify approval of revised Conflict of Interest Policy.
5. Review and approval of Bill Lists and Financial Reports of August 2017.
6. Review Customer inquiries and disposition of same.
 - a. New Memberships/refunds; non-standard or deferred payment applications. M. Valdez/J. Cartlidge.
 - b. Manager report/action on subdivided property and other inquiries; Martinez; J. Brown.
7. Manager reports:
 - a. System Projects - update, discuss, and approve if required. Equipment Maintenance. J. Baker Road Crossing.
 - b. System operations report - Repairs, online bill payment, Rate appeal cases, customer inquiries and other items.
 - c. Reports on TRWA Activities/Meetings - CSI training & Fall Management Conferences.
8. Discuss/Action on Pot Hole Equipment.
9. Discuss/Action on Rate Increase.
10. Executive session as per section 551.071, Texas Gov't Code.
 - a. Legal -; b. Property - plant sites; c. Personnel - management contract; 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: September 21, 2017

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