

**MEN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
April 14, 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. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution when determined Grant Administration Firm for administrative services in conjunction with the submittal of an application for funding through the 2022 Hazard Mitigation Grant Program for DR-4485 COVID-19 Pandemic to provide application preparation, project administration, and project-related management services, if awarded.

Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution when determined Engineering Firm for engineering services in conjunction with the submittal of an application for funding through the 2022 Hazard Mitigation Grant Program for DR-4485 COVID-19 Pandemic to provide application preparation and project implementation, if awarded.

5. Discuss/Action on legal items with attorneys.
6. Executive session as per section 551.071, Texas Gov't Code.
 - a. Legal - Rate appeals; b. Property - plant sites; c. Personnel -; d. Vulnerability assessments.
7. 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.

Posted: April 11, 2022

AGNSPL221.doc