

POSTED

JAN 19 2023

MEN Water Supply

MEN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
January 23, 2023
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 December 2022.
5. Discuss/Action - J. F. Fontaine & Associates.
 - a. In connection with application for USDA RDC funds for improvement project. ROW easements status, Hwy 31 relocation and attorney information.
 - b. In connection with Lakewood Capital Group- Barefoot Bay Subdivision; Diamond Properties SE CR 2250 - Stillwater Shores; T Bennett FM 637 & SE CR 0060. 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. Lakewood (Ware/Chandler) SE CR 2220/2230; Martenson - 11 tracts on FM 637; Griggs at US 287 and FM 637; TL&L 60ac SE 2160; 15 Acres SE 0050/60 & 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, US Highway 287 relocation, grant applications, February meeting date and other items.
 - c. TRWA activity - Annual meeting March 29-31, 2023 at Austin. Rate survey report. Discuss/action for manger to apply for TRWA board or alternate position.
8. Discuss/Action - Meeting date meeting for MEN WSC annual meeting.
9. Discuss/Action on 2023 Budget.
10. Executive session as per section 551.071, Texas Gov't Code.
 - a. Legal - Rate appeals; b. Property - plant sites; c. Personnel -; d. 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.