

POSTED

AUG 22 2024

MEN Water Supply

MEN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
August 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 July 2024.
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 & The Overlook at RC); Triangle Shores SE 2160; Grison Estates; Carmal Valley FM 2859.
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; Medford tracts; Jack Hays- Mildred Cedar Creek Ranch and Land Co., Edds - 10+ Tracks SE CE 0050: Multi-Family Tracts SE 3010 at US 287 & other areas.
7. Manager reports and actions on:
 - a. System Projects - update, discuss, and approve if required.
 - b. System operations report - Repairs, online bill payments, new domain name, customer inquiries, grant applications, TCEQ inquires, Storage building, Radio Read meters, RC VFD service and other items.
 - c. TRWA activity - Office Professionals - San Marcus.
8. Discuss/Action -Equipment- Trailer
9. Discuss/Action - Review/approve discussing with local school districts student apprentice programs.
10. Discuss/Action - Review/approve training.
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.

Posted: August 22, 2024.

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