

JUN 25 2021

MEN Water Supply

MEN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
June 28, 2021
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 May 2021.
5. Discuss/Action - J. F. Fontaine & Associates.
 - a. In connection with application for USDA RDC funds for improvement project. ROW easements status, and approval of additional documents. Status of attorney.
 - b. In connection with Lakewood Capital Group-Richland Park FM 637; TL&L-Diamond Park on FM 2859. Review/Approval of developer service agreements. Date for engineering review of bids and Pre construction conference.
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. B. Harmon 5 lots on SE CR 2160; C. Golden SE 2140; R. Jerrell SE CR 1098.
7. Manager reports and actions on:
 - a. System Projects - update, discuss, and approve if required; M. Hughey Pvt. Road off SE CR 2190 near Eureka City Hall; S. Bynum/Taylor SE CR 3110; K. Porter - Friendship Church to Lot 83.
 - b. System operations report - Repairs, online bill payment revisions, customer inquiries, water outages and other items.
 - c. TRWA activity - Legislation, TRWA and TCEQ meetings in July and August.
8. Discuss/Actions on Trusts, CDs and Construction Bank accounts.
9. Discuss/Action on changes to installation and repair work.
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.