

MEN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING

September 28, 2020  
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/Action on - J. F. Fontaine & Associates in connection with application for USDA RDC funds for improvement project and Highway 31 Bypass Project status. ROW easements status and legal review of required documents.
5. Review and approval of Bill Lists and Financial Reports of August 2020.
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.
  - S. Unclebach RV Park 90 sites next to Collins Clearview - SE CR 3190; D. McKamie/Boyd for Grantham property off of SE CR 3110 at 3140; Lakewood Capital Group (E. Sullivan) J. Jackson/Harvard 188 acres 134 lots on FM 637 by Sunrise; TL&L (M. Smith) from Bauer (MYWC) tracts-132.48acres-111 lots on FM 2859; J. Hays from Cummings 125 acres on SE CE 3020; R. Boyd 50 acres.
7. Manager reports and actions on:
  - a. System Projects - update, discuss, and approve if required.
  - b. System operations report - Repairs, online bill payment, customer inquiries, Consumer Confidence Report, and other items.
  - c. TRWA activity - Fall Management virtual - TCEQ quarterly test results.
8. Discuss/Action - request for variance on .60 GPM capacity rule at TCEQ.
9. Discuss/Action - Kyle Carrigan SE CR 1098 PUC on line complaint 8/19/20.
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.