

MEN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING

October 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, line locations/sizing and approval of additional documents.
5. Review and approval of Bill Lists and Financial Reports of Aug. & Sept. 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.
 - 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; J. Brown Storage Bldg. meter relocation; Harrison SE CR 2171 subdivided 2 acres tract.
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 and other items.
 - c. TRWA activity - Fall Management virtual conferance.
8. Discuss/Action - TXDOT FM 637 bridge improvements - ROW issues.
9. Discuss/Action - Kyle Carrigan SE CR 1098.
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.