

POSTED

AUG 18 2022

MEN Water Supply

MEN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
August 22, 2022
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 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 new attorney for USDA.
 - b. In connection with Lakewood Capital Group- Lake Halbert Subdivision; TL&L - Diamond Park on FM 2859. Review/Approval, payments change orders if any.
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. G. Landry US 287 & SE CR 3010; T Bennett FM 637 & SE CR 0060; C. LaSala SE CR 0060 near SE CR 0050; Lakewood (Barefoot Bay) - Lake Halbert on Hwy 31 Bypass & SE CR 0050; Martenson - 11 tracts on FM 637; Diamond J Properties (Stillwater Shores) SE 2250 - 100+ lots, property west of airport along FM 739, Holloway/Griggs at US 287 and FM 637 & 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, emergency plans, US Highway 287 relocation, TCEQ inspection, new testing requirements, grant application, and other items.
 - c. TRWA activity - TRWA Fall Conferance Oct.13-14, 2022, San Antonio.
8. Discuss/Action - Electronic Meter Reading programs - Core & Main.
9. Discuss/Action on authorizing MEN WSC Vice President to sign documents in absent of President or Secretary-Treasurer.
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.