

MEN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
MARCH 24, 2025

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 February 2025.
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 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; Jack Hays- Mildred Cedar Creek Ranch and Land Co., 6 to 9 tracts Hays Subdivision FM 3243; Data Center FM 3243 at SE 2040; Road crossings.
7. Manager reports and actions on:
 - a. System Projects - update, discuss, and approve if required.
 - b. System operations report - Repairs, online bill payments, customer inquiries, grant applications, TCEQ inquires, RC VFD service, new equipment and other items.
 - c. TRWA activity - Annual Meeting Austin in March. Approve delegate/alternate.
8. Discuss/Action - Discuss/Action - Adopt resolution cancelling election and naming unopposed candidates for MEN WSC's annual meeting 6:00PM April 28, 2025.
9. Discuss/Action on annual review of Management Contract.
10. Discuss/Action - Contract employee benefits.
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.