

MEN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS  
REGULAR MEETING  
DECEMBER 28, 2015  
6:30 PM

PLACE: MEN Offices - US 287 & FM 3243  
8542 S. Hwy 287, Eureka, Texas

1. Call to order at 6:30 PM.
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 November 2015 Bill Lists and Financial Reports.
5. Review Customer inquiries and disposition of same.
  - a. Standard applications-New/deferred payment/refund requests.
  - b. Non-standard applications/service agreements: Reports/action on other inquiries - Rick Jerrell.
6. Update/Action on Appeal of 2014 Rate increase by City of Corsicana and 2009 Rate increase as member of Navarro County Wholesale Ratepayers coalition.
7. Manager reports/action on:
  - a. Subdivision/Construction Projects - Mildred ISD - US 287 relocation
  - b. System operations report- Operating/Office/Web based bill payment.
  - c. TRWA/TCEQ - Update on meetings/activities.
8. Review/Action on system improvement projects/US 287 Highway relocation, System Improvement loan through USDA- Rural Development - update.
9. Report/Action on 2016 Budget.
10. Executive session as per sections 418.177 & 551.071-4, TX Gov't Code. Legal -; b. Property -; c. Personnel; d. Vulnerability Assessment.
11. Open session - Action on items from Executive session if 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 or Section 418.183(f) TGC relating to risk or vulnerability assessment, the board will convene in such executive or closed session in accordance with the act.