

MEN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS  
REGULAR MEETING  
February 22, 2016  
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 January 2016 Bill Lists and Financial Reports.
5. Review Customer inquiries and disposition of same.
  - a. Standard applications-New/deferred payment/refund requests.
  - b. Reports/action on Non-standard applications/service agreements/other inquiries -
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. Breach of Contract Suit in Navarro County District Court.
7. Manager reports/action on:
  - a. Subdivision/Construction Projects - Mildred ISD/US 287 relocation.
  - b. System operations report- Operating/Office/Web based bill payment. Appoint Delegate/alternate to TRWA Annual Meeting.
  - c. TRWA/TCEQ - Update on meetings. Annual TRWA Meeting March 22-24, 2016 in FT Worth. Vote Ballot to meeting if applicable.
8. Review/Action on system improvement projects - System Improvement loan through USDA- Rural Development - update.
9. Report/Action on MEN WSC annual meeting, changes in election procedures; MEN Bylaw revisions and appointment of Credentials Committee.
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.