

MEN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
March 28, 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 February 2016 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. Breach of Contract Suit in Navarro County District Court.
7. Manager reports/action on:
 - a. Subdivision/Construction Projects- US 287/MISD relocation.
 - b. System operations report- Operating/Office/Web based bill payment.
 - c. TRWA/TCEQ - Update on annual TRWA Meeting.
8. Review/Action on System Improvement Loan through USDA - RDC.
9. Report/Action on MEN WSC annual meeting, report of Credentials Committee and changes in election procedures/resolution cancelling election.
10. Executive session as per sections 418.177 & 551.071-4, TX Gov't Code. Legal -; b. Property -; c. Personnel - review management contract; 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.