

MEN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
OCTOBER 24, 2016
7:30 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. Discuss/Action on - Application for USDA RDC funds for improvement project as recommended by J. F. Fontaine & Associates. Public General Information Meeting on intent to file application for funds from USDA, Rural Utilities Service.
5. Review and approval of Bill Lists and Financial Reports of September 2016.
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.
7. Manager reports:
 - a. Subdivision Projects - update, discuss, and approve if required - D. Woods
 - b. System operations report - Repairs, online bill payment, Rate appeal cases, Northshore Harbor Sewer Company CCN Application and other items.
 - c. Reports on TRWA Fall Management Conference - Rockwall.
8. Review/Action on Merchant Express Deposit Agreement for depositing checks electronically.
9. Executive session as per section 551.071, Texas Gov't Code.
 - a. Legal -; b. Property -; c. Personnel -; Vulnerability assessments.
10. Open session. - Action on items from Executive session if any required.
11. 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.

Posted: October 20, 2016

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