

## **MANVILLE WATER SUPPLY CORPORATION**

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### NOTICE OF PUBLIC MEETING

Notice is hereby given that the Manville Water Supply Corp. Board of Directors will meet for a regular monthly meeting at the Manville Water Supply Corp. office at 13805 South SH 95 in Coupland, Texas at 6:00 P.M. on Thursday February 8, 2018.

1. Call Meeting to Order
2. Approval of Minutes
3. Citizens Communication
4. Noack WSC Merger Update
5. Manager's Report and Condition of System – Tony Graf
  - Report on
    - Sale of Old Office Facility
    - Aquifer Report & Well Monitoring Report (4<sup>th</sup> Quarter)
    - Monthly System Activities
6. Brief Board on Recent Meetings and Committee Report(s) - No action, report only
7. Discuss and Take Action
  - a. Approve Bid and Consider Awarding Contract for the Water Line Relocation for Cameron Road Widening Project
  - b. Authorize Tony Graf, General Manager, to Establish and Approve a Water Line Assignment Agreement with the City of Manor for Developments within the Cities Jurisdiction
  - c. Appoint Committee to Manage Possible Litigation or other Resolution re: Capacity Agreement in Former Blue Water 130 Line
  - d. Legislative Report – Charlie Schnabel
  - e. Financial Report – Greg Tegeman
    - Approve Balance Sheet and Income Statement
    - Discuss LUE and Committed Funds Report
  - f. Manville W.S.C. – Water Report, Rolling 12 Month Efficiency Report, Meters Set Report and Delinquent Accounts – Rexanne Pilkenton
8. Attorney Karl Moeller – Report on Legal Issues and Take Action as Necessary
9. Engineer's Report – Jerry Fontaine
  - a. Report on Construction Projects
  - b. Report on Recent Developments Affecting Plans for Future Needs
10. Next Board Meeting – March 8, 2018
11. Adjourn

  
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Tony Graf, General Manager, February 5, 2018