

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 June 8, 2017.

1. Call Meeting to Order
2. Approval of Minutes
3. Citizens Communication
4. Presentation by City of Manor for Potential Future Joint Operations
5. Noack WSC Negotiations/Merger Update
6. Manager's Report and Condition of System – Tony Graf
 - Report on
 - Old Office Facility – Update
 - Blackhawk Well Water Blending Testing
 - Monthly System Activities
7. Brief Board on Recent Meetings and Committee Report(s) - No action, report only
8. Discuss and Take Action
 - a. Legislative Report – Charlie Schnabel
 - b. Financial Report – Greg Teggeman
 - Approve Balance Sheet and Income Statement
 - Discuss LUE and Committed Funds Report
 - Approve Revised 2017 Budget
 - c. Manville W.S.C. – Water Report, Meters Set Report, Delinquent Accounts, and Rolling 12 Month Efficiency Report –Rexanne Pilkenton
9. Attorney Karl Moeller – Report on Legal Issues and Take Action as Necessary
10. Engineer's Report – Jerry Fontaine
 - a. Report on Construction Projects
 - b. Report on Recent Developments Affecting Plans for Future Needs
11. Next Board Meeting – July 13, 2017
12. Adjourn



Tony Graf, General Manager, June 2, 2017