

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 108 North Commerce Street in Coupland, Texas at 6:30 P.M. on Thursday, January 12, 2012.

1. Call the Meeting to Order
2. Approval of Minutes
3. Citizens Communication
4. The Board will meet in closed session for consultation with attorney to review the rate study and discuss analysis of The City of Pflugerville Contracts. (Closed Session pursuant to Government Code Sections 551.071 and 551.072 -.073)
5. Manager's Report and Condition of System – Tony Graf
 - a. Report on:
 - Alcoa Wells
 - Pressure Reducing Valve for Cross County Connection on Gregg Lane
 - b. Condition of Operation – Efficiency Report
6. Open Items
 - a. Committee Reports
 - City of Austin Committee
 - City of Pflugerville Committee
7. Discuss and Take Action
 - a. Brief Board on Recent Meetings
 - b. Financial Report –Vera Lee
 - Approve Balance Sheet and Income Statement
 - Discuss LUE and Committed Funds Report
 - c. Report on Well Sites and Aquifers (4th Quarter) – Vera Lee
 - d. Manville W.S.C. – Water Report, Outstanding Capital Recovery Fees, Meters Set Report and Delinquent Accounts Report –LaVerne
 - e. Treasurer's Report – Terry Greene
 - f. Consider Awarding Contract for Blue Well Pre-Treatment Plant – Jerry Fontaine
 - g. Wheeling Contract for Pflugerville, Manor and Cross County WSC – Pat Reilly
 - h. Approve Rate Changes as recommended by SAIC Company
 - i. Consider Alternatives and Possible Contract Modification to Pflugerville Wholesale Contracts

7. Attorney Karl Moeller – Report on Legal Issues and Take Action as Necessary
 - a. Report on Stewart Well Option Contract

8. Engineer's Report – Jerry Fontaine
 - a. Report on Current Construction Projects
 - b. Report on Recent Developments Affecting Plans for Future Needs

9. Next Board Meeting Scheduled February 9, 2012

10. Adjourn

Tony Graf, General Manager
January 6, 2012