

MANVILLE WATER SUPPLY CORPORATION

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Coupland, TX 78615

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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 7:00 P.M. on Thursday, November 10, 2011.

1. Call the Meeting to Order
2. Approval of Minutes
3. Citizens Communication
4. Manager's Report and Condition of System – Tony Graf
 - a. Report on:
 - Alcoa Wells
 - Expansion of CR 138 and CR 170
 - Connection Test of 16" Water Line with Cross County on Gregg Lane
 - Meeting with City of Pflugerville to Discuss Pressure Sustaining Valves
 - b. Condition of Operation – Efficiency Report
5. Open Items
 - a. Committee Reports
 - City of Austin Committee
 - City of Pflugerville Committee
6. 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 (3rd Quarter) – Vera Lee
 - d. Review and Possible Revision of Investment Policies and Procedures
 - e. Consider Resolution Authorizing Tony Graf and Vera Lee La Plante as Investment Officers of the Corporation
 - f. Manville W.S.C. – Water Report, Outstanding Capital Recovery Fees, Meters Set Report and Delinquent Accounts Report –LaVerne
 - g. Treasurer's Report – Terry Greene
 - h. Consider Awarding Contract for Booster Pump Station Improvements
 - i. Consider By-law Amendment for Election of Directors
 - j. Consider Alternatives and Possible Contract Modification to Pflugerville Wholesale Contracts

7. Attorney Karl Moeller – Report on Legal Issues and Take Action as Necessary
8. Engineer's Report – Jerry Fontaine
 - a. Report on Recent Developments Affecting Plans for Future Needs
9. Next Board Meeting Scheduled December 8, 2011
10. Adjourn

Tony Graf, General Manager
November 3, 2011