

## 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 6:00 P.M. on Thursday, December 8, 2011.

1. Call the Meeting to Order
2. Approval of Minutes
3. Citizens Communication
4. The Board will meet in closed session to review the preliminary report of SAIC Company regarding cost of service issues, valuation evidence of property interests, settlement offer and attorney consultation regarding disputed CCN area (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
    - Expansion of CR 138 and CR 170
    - Widening of Kelly Lane
    - Pressure Reducing Valve for Cross County Connection on Gregg Lane
    - Meeting with City of Pflugerville to Discuss Pressure Sustaining Valves
  - 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. Review 2011 Year End Budget – Vera Lee
  - d. Review and Approve 2012 Budget – Vera Lee
  - e. Manville W.S.C. – Water Report, Outstanding Capital Recovery Fees, Meters Set Report and Delinquent Accounts Report –LaVerne
  - f. Treasurer's Report – Terry Greene

- g. Report and Possible Action on Stewart Well Option Contract
  - h. Consider Alternatives and Possible Contract Modification to Pflugerville Wholesale Contracts
  - i. Appoint Nominating Committee
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 January 12, 2012
  10. Adjourn

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Tony Graf, General Manager  
December 1, 2011