

MANVILLE WATER SUPPLY CORPORATION

P. O. Box 248
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 office at 13805 South SH 95 in Coupland, Texas at 6:00 P.M., on Thursday, August, 17 2023.

1. Call Meeting to Order
2. Approval of Minutes
3. Citizens Communication
4. Report on Easement Acquisitions – Erik Cardinell
5. Manager's Report – Tony Graf / Erik Prinz
Report on:
 - Aquifer Report (2nd 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 Resolution Authorizing Condemnation for 36" Water Line Project
 - b. Consider Approval and Award Bid for 36" Water Line Project
 - c. Consider Hidden Lakes Estates Wholesale Water Agreement Request
 - d. Consider CCN Decertification Request, Manor 290 OZ Real Estate, LP, Ginsel Tract– 86.05+/- acres, U.S. Hwy 290, Manor TX
 - e. Review and Action regarding Draft Non-Standard Agreement
 - f. Financial Report – Sharon Kreidel
 - Approve Balance Sheet and Income Statement
 - Discuss LUE and Committed Funds Report
 - g. Manville W.S.C. – Water Report, Rolling 12 Month Efficiency Report, Meters Set Report and Delinquent Accounts – Rexanne Pilkenton
8. Engineer's Report – Jerry Fontaine
 - a. Report on Construction Projects
 - b. Report on 36" Water Line Project
9. Next Board Meeting – Thursday, September 21, 2023
10. Adjourn

The Board of Directors is authorized by Chapter 551, Texas Government Code (the "Open Meetings Act"), to convene in closed or executive session for certain purposes. These purposes include, among others, receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); and discussing personnel matters (Section 551.074). If the Board of Directors determines to go into executive session for any item on this agenda, the Presiding Officer will announce that executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.


Tony Graf, General Manager, August 14, 2023